



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: September 18, 2023
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, September 21, 2023 at 12:00 p.m. in the Hal Fraser Conference Room at 140 West Pine Street.** This meeting is hybrid – you can attend in person or via Microsoft Teams.

Attend by computer/mobile app:

[Join the meeting](#)
[Watch the meeting](#)

Attend by telephone:

Or call in (audio only) 406-384-6960
Phone Conference ID: 247 195 671#
Press *5 to raise your hand to be recognized for public comment, *6 to mute and unmute

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [August 17, 2023 Regular Board Meeting Minutes](#) **Approved**
 - [August 24, 2023 Workforce Housing Program – Board Work Session Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Workforce Housing Program](#) – Request for Approval (*Gorski*) **Approved**
[Guidelines](#) | [Outreach Strategy](#) | [8-24-23 Memo](#) | [FAQs](#) | [Power Point](#)
 - [Bitterroot Trail Lighting \(URDs II & III / Wards 3, 4 & 5\)](#) – Request to Award Professional Services Agreement (*Gass*) **Approved Cushing Terrell; Approved TIF \$65,072**
6. Non-Action
7. Staff Reports
 - [Director's Report](#)
 - [FY23 Budget Status Reports](#) – June 2023 updated 9-14-23
 - [FY24 Budget Status Reports](#) – August 2023
8. Committee Reports
9. Other Items
10. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call (406) 552-6160 or write to MRA, 140 West Pine Street, Missoula, MT 59802, or email: mra@ci.missoula.mt.us to make your request known.