



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: January 13, 2023
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, January 19, 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
 - [December 15, 2022 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [Sleepy Inn – 1427 West Broadway \(URD II / Ward 1\)](#) – TIF Request (Gorski)
[Link to Power Point Presentation](#) **Approved Contract with Three Rivers Landworks & TIF up to \$210,000**
 - [Downtown Recycling Receptacles \(Front Street URD / Ward 1\)](#) – TIF Request (Buchanan)
[Link to Power Point Presentation](#) **Approved TIF \$14,670**
 - [City Shops Air Exchange Unit – 1305 Scott Street \(North Reserve-Scott Street URD / Ward 1\)](#) – TIF Request (Buchanan) **Tabled to February 16, 2023**
 - [Montana/Idaho Water & Sidewalk Network – Phase 1 \(URD II / Ward 3\)](#) – Request for Authorization to Enter into a Construction Memorandum of Understanding (Gass) **Approved TIF \$733,989**
6. Non-Action Items
 - [Brooks Street BRT/TOD Consultant Selection Process & Joint Board Meeting with Mountain Line \(URD III / Wards 3, 4 & 5\)](#) – Update (Marchesseault)
 - [Downtown Infrastructure RAISE Grant Application \(Front Street, Riverfront Triangle & Hellgate URDs / Wards 1 & 3\)](#) – Update (Buchanan)
7. Staff Reports
 - [Director's Report](#)
 - [Communications Update – FY22 Annual Report](#)
 - [FY23 Budget Status Reports](#)
 - [FY23 Staff Activities Reports](#) (10/22/22 - 12/17/22)
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.