



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: October 16, 2023
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, October 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
 - [September 21, 2023 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Old Library Block – 301 East Main Street](#) (Front Street URD / Ward 1) – TIF Request (Gorski) **Approved Additional TIF up to \$25,000**
 - [FY24 TIF Transfer to City General Fund & Remittance Recommendations](#) – Request for Approval (Buchanan) **Approved TIF \$834,055 Transfer to General Fund; Approved TIF \$8,065,090 Remittance to Taxing Jurisdictions**
6. Non-Action
7. Staff Reports
 - **Director's Report**
 - [FY23 Budget Status Reports](#) – June 2023 updated 10-12-23
 - [FY24 Budget Status Reports](#) – September 2023
 - [FY24 Staff Activities Reports](#) (7/29/23 – 8/26/23)
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.