



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: January 22, 2024
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, January 25, 2024 at 12:30 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 1, 2023 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [Scott Street/Ravara Redevelopment Project \(North Reserve-Scott Street URD / Ward 1\)](#) – Updated TIF Request & Request to Approve MRA Director Project Specific Change Order Threshold (Gorski) **Approved Amended Recommendation to City Council to Approve a Bond Resolution to Issue Bonds not to exceed \$9,800,000; Approved MRA Director and Board Chair or Vice Chair to Approve Change Orders not to exceed \$780,000 for Earthwork and \$948,898 for Infrastructure Construction**
 - [Transform Brooks – Connect Midtown Planning Study \(URD III / Wards 3, 4, 5\)](#) – Funding Request for Tour of Bus Rapid Transit (BRT) Systems in Peer Cities (*Marchesseault*) **Approved Funding up to \$25,000**
6. Non-Action
7. Staff Reports
 - [Director's Report](#)
 - [FY24 Budget Status Reports](#)
8. Committee Reports
9. Other Items
 - [Executive/Closed Session – MRA Director Performance Appraisal](#)
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.