



## 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](mailto:mra@ci.missoula.mt.us) to make your request known.