



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: May 12, 2025
SUBJECT: MRA Board Meeting

A regular Board Meeting of the City of Missoula Redevelopment Agency will be held on **Thursday, May 15, 2025 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:

Call in (audio only) 406-384-6960

Phone Conference ID: 325 141 924#

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
 - [April 17, 2025 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Fiscal Year 2024 Audit Report](#) – Request for Acceptance (*Dunn*) | [Link to Presentation](#) **Approved**
 - [West Broadway River Corridor Planning Study \(URD II / Wards 1 & 3\)](#) – Additional TIF Request (*Marchesseault*) **Approved Additional TIF up to \$60,000**
 - [Oxford St – Central Ave Water Main Project \(URD III / Ward 3\) – Design & Engineering](#) – Request to Approve Consultant and TIF Funding (*Dunn*) **Approved WGM Group & TIF \$44,357 (WGM Group - \$43,275; PWM - \$1,082)**
6. Non-Action
 - [MRA Director's Spending Authority](#) – Update on City Policy (*Gorski*)
 - [Johnson Street Shelter Bathrooms – 1919 North Avenue West \(URD III / Ward 4\)](#) – Attorney's Opinion on Reallocation of Excess Funds (*Buchanan*)
7. Staff Reports
 - [Director's Report](#)
 - **North MRL Triangle Public Engagement Process & Redevelopment Plan (URD III / Ward 4) – Update (*Hicks*)**
 - **Ravara Contingency**
 - [FY25 Budget Status Reports](#)
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.