



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