



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** July 16, 2020  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Monday, July 20, 2020 virtually via ZOOM at 12:00 p.m.**

### Citizen's Guide to Participation

Watch Virtual Meeting from:

<http://www.ci.missoula.mt.us/webcasts> (approximately 50-second delay)

<https://www.youtube.com/channel/UC5fnfMPFGSk8Gwq6F5UoqGg> (live)

Cable TV Channel 190 (MCAT) – taped for broadcast at a later date – check local TV schedule

To make Public Comment during the meeting, call in phone number options:

1 (253) 215-8782

1 (267) 831-0333

1 (301) 715-8592

1 (877) 853-5257 (landlines only)

1 (888) 475-4499 (landlines only)

Meeting ID: 960 049 3694

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - **June 18, 2020 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
  - **FY21 Capital Improvement Projects (CIP) – Request for Approval (*Gass*) **Approved****
  - **FY21 Budget – Request for Approval (*Dunn*) **Approved****
  - **Scott Street Property Purchase (North Reserve-Scott Street URD) – TIF Request (*Buchanan*) **Approved TIF Revenue Bonds \$6,604,000 and Recommend to City Council for Approval of Property Purchase and Issuance of Tax Increment Revenue Bonds****
  - **MRA Communication Plan – Direct Staff to Recommend a Communication Firm and Proposal for Professional Services – (*Buchanan*) **Approved****
6. Non-Action Items
  - **Old Sawmill District (OSD) Tech Campus A, LLC - Discussion Regarding TIF Assistance Request (*Behan*)**
7. Staff Reports
  - **Director's Report**
  - **Budget Reports: URD II; URD III; Front St. URD; Riverfront Triangle URD; North Reserve-Scott Street URD; Hellgate URD**
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.