



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** August 20, 2020  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Monday, August 24, 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 (213) 338-8477

1 (253) 215-8782

1 (877) 853-5257 (toll-free)

1 (888) 475-4499 (toll-free)

Meeting ID: 960 049 3694

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - **July 20, 2020 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
  - **MRA Communication Plan** – Request for Approval (*Buchanan*) **Approved TIF \$46,500 to Six Pony Hitch, LLC**
  - **West Broadway Master Plan** – Request for Approval (*Buchanan*) **Approved TIF \$65,000 to Dover, Kohl & Partners**
  - **MRA FY21 Budget – Update** – Request for Approval (*Dunn*) **Approved**
  - **URD II Inez 1<sup>st</sup> and 2<sup>nd</sup> Sidewalk Project** – Request to Issue a Request For Proposals (RFP) (*Gass*) **Approved**
6. Non-Action Items
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**
  - **Staff Activities Reports: May 9, 2020; June 6, 2020; July 4, 2020**
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.