



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director *EB*  
**DATE:** January 13, 2023  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, January 19, 2023 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:**

**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 15, 2022 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Sleepy Inn – 1427 West Broadway \(URD II / Ward 1\)](#) – TIF Request (*Gorski*)  
[Link to Power Point Presentation](#) **Approved Contract with Three Rivers Landworks & TIF up to \$210,000**
  - [Downtown Recycling Receptacles \(Front Street URD / Ward 1\)](#) – TIF Request (*Buchanan*)  
[Link to Power Point Presentation](#) **Approved TIF \$14,670**
  - [City Shops Air Exchange Unit – 1305 Scott Street \(North Reserve-Scott Street URD / Ward 1\)](#) – TIF Request (*Buchanan*) **Tabled to February 16, 2023**
  - [Montana/Idaho Water & Sidewalk Network – Phase 1 \(URD II / Ward 3\)](#) – Request for Authorization to Enter into a Construction Memorandum of Understanding (*Gass*) **Approved TIF \$733,989**
6. Non-Action Items
  - **Brooks Street BRT/TOD Consultant Selection Process & Joint Board Meeting with Mountain Line (URD III / Wards 3, 4 & 5)** – Update (*Marchesseault*)
  - **Downtown Infrastructure RAISE Grant Application (Front Street, Riverfront Triangle & Hellgate URDs / Wards 1 & 3)** – Update (*Buchanan*)
7. Staff Reports
  - [Director's Report](#)
  - **Communications Update – [FY22 Annual Report](#)**
  - [FY23 Budget Status Reports](#)
  - [FY23 Staff Activities Reports](#) (10/22/22 - 12/17/22)
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.