



MEMORANDUM

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

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, February 16, 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
 - [January 19, 2023 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [City Shops Air Exchange Unit – 1305 Scott Street \(North Reserve-Scott Street URD / Ward 1\)](#) – TIF Request (Tabled from 1-19-23) (*Buchanan*) **Approved TIF \$760,199 (FY23-FY26 = \$150,000/yr; FY27 = \$160,199)**
 - [Brooks Street BRT/TOD RAISE Grant Planning Study \(URD III / Wards 3, 4 & 5\)](#) – Request Authorization to Enter into a Professional Services Agreement with HDR (*Marchesseault*) **No action taken**
 - [Downtown Safety & Multimodal Connectivity \(Front/Main/Higgins\) – RAISE Grant Match \(Front Street, Hellgate & Riverfront Triangle URDs / Ward 1\)](#) – TIF Request (*Buchanan*) **Approved TIF \$1,000,000**
 - [South Pattee Streetlight Replacement \(Front Street URD / Ward 1\)](#) – TIF Request (*Buchanan*) **Approved TIF \$47,300**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - [Communications Update](#)
 - [FY23 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.