



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: April 17, 2023
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, April 20, 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
 - **March 16, 2023 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Fiscal Year 2022 Audit Report** – Request for Acceptance (*Dunn*) [FY22 Audit Report](#) | [Power Point](#) **Approved**
 - **Front Street Apartments – 333-401 East Front Street (Front Street URD / Ward 1)** – TIF Request (*Buchanan*) [Public Comments](#) **Approved TIF \$257,924**
 - **406 Commons – 2101 & 2105 Bow Street and 825 Kent Avenue (URD III / Ward 4)** – Request to Proceed Without Prejudice (*Marchesseault*) **Approved**
 - **Sleepy Inn – 1427 West Broadway (URD II / Ward 1)** – Request to Amend Construction Services Agreement with Three Rivers Landworks (*Gorski*) **Approved Construction Services Agreement Amendment to total of \$318,828.65 (TIF \$221,117; Brownfields \$97,711.65) contingent Mayor approval and Brownfields funding increase**
6. Non-Action Items
7. Staff Reports
 - **Director's Report**
 - **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.