



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: April 12, 2021
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, April 15, 2021** virtually via **ZOOM** at **12:00 p.m.**

Attend by computer:

[Join the meeting](#)

Attend by phone:

Cell phone users: 1-253-215-8782, 1-213-338-8477, or 1-267-831-0333; Landline users: 1-888-475-4499 or 1-877-853-5257

Webinar ID: 854 1925 2243

Password: 440260, Press *9 to raise your hand to be recognized for public comment, *6 to mute and unmute

Watch the meeting:

[Web stream \(live or on demand\)](#), [YouTube](#), or Spectrum Cable Channel 190

For more ways to watch the meeting and submit public comment, see the [Citizen Participation Guide](#).

Issues? Call the City Clerk 406-552-6078

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [February 26, 2021 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Scott Street Property Development Plan \(North Reserve-Scott Street URD\)](#) – TIF Request (*Behan*) **Approved TIF \$226,160**
 - [County Elections Complex – 140 North Russell Street \(URD II\)](#) – TIF Request (*Buchanan*) **Approved TIF up to \$726,334**
 - [Front/Main Conversion to Two-Way \(Front Street, Riverfront Triangle, Hellgate URDs\)](#) – Request to Approve Professional Services Agreement and Scope of Services (*Behan*) **Approved HDR Engineering & Scope of Services TIF up to \$428,215**
 - [MRA Communications Plan](#) – TIF Request to Approve Contract Amendment (*Buchanan*) **Approved TIF up to \$10,000**
 - [URD II Inez, 1st and 2nd Sidewalk Project](#) – Request to Award Construction Contract (*Gass*) **Approved TIF \$468,000 to JAG Grading & Paving**
 - [URD III Northern Sidewalk Project, Phase 2](#) – Request to Award Construction Contract (*Gass*) **Approved TIF \$473,145 to Shadow Asphalt, Inc.**
6. Non-Action Items
 - [Envision West Broadway Master Plan Update](#) (*Marchesseault*)
 - [URD I Removal from Audit Report](#) (*Dunn*)
 - [Proceed Without Prejudice Policy](#) (*Buchanan*)
7. Staff Reports
 - [Director's Report](#)
 - **FY21 Budget Reports:** URD II – [February](#), [March](#); URD III – [February](#), [March](#); Front St. URD – [February](#), [March](#); Riverfront Triangle URD – [February](#), [March](#); North Reserve-Scott Street URD – [February](#), [March](#); Hellgate URD – [February](#), [March](#)
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.

140 West Pine Street Missoula MT 59802 phone 406.552.6160 fax 406.552.6162 mra@ci.missoula.mt.us www.ci.missoula.mt.us/mra