



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: February 11, 2022
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, February 17, 2022 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
 - [January 20, 2022 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Lainsbury Duplex – 1417 South 2nd Street West \(URD II\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$13,585**
 - [9 Year Strategic Exit Plan \(URD II\)](#) – Request for Approval (*Buchanan*) **No action taken**
 - [Communications Specialist](#) – Request for Approval (*Buchanan*) **Approved**
 - [FY22 Mid-year Budget Amendments](#) – Request for Approval (*Dunn*) **Approved**
6. Non-Action Items
 - [MRA Communication](#)
 1. [TIF Communication Graphic](#)
 2. [Engage Missoula Page](#)
7. Staff Reports
 - [Director's Report](#)
 - [FY22 Budget Status Reports](#)
 - [FY22 Staff Activities Reports](#) (7/31/21-10/23/21)
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.