



MEMORANDUM

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

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday, March 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
 - [February 16, 2023 Regular Board Meeting Minutes](#) **Approved**
 - [February 23, 2023 Mountain Line/MRA Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Flynn-Lowney Ditch Restoration Project – URD II Strategic Exit Plan \(Wards 1 & 3\)](#) – TIF Request (*Buchanan*) **Approved TIF up to \$300,000**
 - [First Security Bank – 2500 Garfield Street & 1704 Dearborn Avenue \(URD III / Ward 4\)](#) – TIF Request (*Gorski*) [MRA Powerpoint](#) [FSB Powerpoint](#) **Approved TIF \$711,083**
 - [URD III Water Network Program - North Avenue Water Main \(Ward 6\)](#) – Request for Authorization to Enter Into a Design Memorandum of Understanding (*Gass*) **Approved MOU with Missoula Water; Approved TIF \$68,665**
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.