

## MEMORANDUM

TO: MRA Board of Commissioners FROM: Ellen Buchanan, Director €€

DATE: November 14, 2022 SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency is to be held on **Thursday**, **November 17**, **2022** 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
  - October 20, 2022 Regular Board Meeting Minutes Approved
- 4. Public Comments and Announcements
- 5. Action Items
  - El Cazador 2221 South Avenue West (URD III / Ward 5) FIP Request (Marchesseault)
    Approved FIP up to \$50,000
- 6. Non-Action Items
  - Missoula Economic Partnership (North Reserve-Scott Street & Front Street URDs / Wards 1 & 2) – Contract Update
  - Brooks Street BRT/TOD RAISE Grant Planning Study (URD III / Wards 3, 4 & 5) Update (Marchesseault)
- 7. Staff Reports
  - Director's Report
  - Communications Update
  - FY23 Budget Status Reports
  - FY23 Staff Activities Reports (9/24/22)
- 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: <a href="mailto:mra@ci.missoula.mt.us">mra@ci.missoula.mt.us</a> to make your request known.