



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director *EB*
DATE: June 15, 2020
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, June 18, 2020 virtually via ZOOM at 12:00 p.m.**

Citizen's Guide to Participation

Watch Virtual Meeting from:

<http://www.ci.missoula.mt.us/webcasts> (approximately 50-second delay)

<https://www.youtube.com/channel/UC5fnfMPFGSk8Gwq6F5UoqGg> (live)

Cable TV Channel 190 (MCAT) – taped for broadcast at a later date – check local TV schedule

To make Public Comment during the meeting, call in phone number options:

1 (253) 215-8782

1 (267) 831-0333

1 (301) 715-8592

1 (877) 853-5257 (landlines only)

1 (888) 475-4499 (landlines only)

Meeting ID: 960 049 3694

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **May 21, 2020 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Villagio Apartments – Otis & Scott Street (North Reserve-Scott Street URD) – TIF Request (*Behan*) Project Summary; Staff Analysis & Recommendation; Maps/Plans/Pictures Approved TIF \$1,339,178**
 - **Affordable Housing Trust Fund – Request for TIF Allocation (*Buchanan*) Approved Annual Allocation of \$1M in the MRA Budget**
 - **URD II 2nd & 3rd Sidewalk Project – Request to Approve Change Order 1 (*Gass*) Approved TIF \$20,000**
 - **Communications Consultants – TIF Request (*Buchanan*) List of Pre-Qualified Communications Firms No action was taken on this item**
 - **FY20 Audit – Request for One Year Extension with Anderson Zurmuehlen (*Dunn*) Approved TIF \$15,000**
6. Non-Action Items
7. Staff Reports
 - **Director's Report**
 - **Budget Reports: URD II; URD III; Front St. URD; Riverfront Triangle URD; North Reserve-Scott Street URD; Hellgate URD**
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.