

## MEMORANDUM

TO: MRA Board of Commissioners FROM: Ellen Buchanan, Director \$\mathcal{E}\$

DATE: November 16, 2020 SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday**, **November 19, 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/UC5fnfMPFGSk8Gwg6F5UogGg (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 (213) 338-8477

1 (253) 215-8782

1 (877) 853-5257 (toll-free)

1 (888) 475-4499 (toll-free)

Meeting ID: 854 1925 2243

## **AGENDA**

- 1. Call to order
- 2. Introductions
- 3. Approval of Minutes
  - October 19, 2020 Regular Board Meeting Minutes
- 4. Public Comments and Announcements
- 5. Action Items
  - Trinity Apartments (URD II) TIF Request (Behan)
  - <u>URD III Northern Sidewalk Project, Phase 2</u> Request to Approve Professional Services Budget Amendment *(Gass)*
- 6. Non-Action Items
  - <u>City Cemetery Strategic Plan (North Reserve-Scott Street URD)</u> Presentation by L.F.
    Sloane Consulting Group & Jeremy Keene
- 7. Staff Reports
  - Director's Report
  - Budget Reports FY20: <u>URD II</u>; <u>URD III</u>; <u>Front St. URD</u>; <u>Riverfront Triangle URD</u>; <u>North</u>
    Reserve-Scott Street URD; Hellgate URD
  - Budget Reports FY21: 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: <a href="mailto:mra@ci.missoula.mt.us">mra@ci.missoula.mt.us</a> to make your request known.