M E M O R A N D U M

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: November 14, 2016
SUBJECT: **MRA Regular Meeting**

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, November 17, 2016** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **12:00 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
   - **September 7, 2016 Special Board Meeting Minutes** Approved
   - **September 21, 2016 Regular Board Meeting Minutes** Approved
   - **October 19, 2016 Regular Board Meeting Minutes** Approved

4. Public Comments and Announcements

5. Action Items
   - **Mary Avenue West (URD III)** – Request to Approve Concept Plan for Phase I and Scope of Services and Fee for Final Design, Construction Documents and Bidding (Phases II and III) *(Marchesseault)* **Approved Plan and TIF $199,565 for Phases II & III**
   - **Clark St. Sidewalk Project (URD III)** – Request to Approve Professional Services Agreement and Scope of Services *(Gass)* **Approved award to DJ&A for TIF $98,930.75**
   - **MRL Property Acquisition Due Diligence (URD III)** – Request for Funding *(Buchanan)* **Approved TIF up to $20,000**
   - **North Reserve/Scott Street Master Plan** – Request for Approval and Recommendation to City Council *(Behan)* **Approved amended Plan and recommended to City Council for adoption as part of the Growth Policy**

6. Non-Action Items

7. Staff Reports
   - **Director's Report**

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. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**