



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: April 14, 2017
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, April 20, 2017** 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
 - [April 6, 2017 Special Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [FY16 Audit Report](#) – Request for Acceptance (*Dunn*) **Approved**
 - [Berkshire Hathaway – 1020 South Avenue West \(URD III\)](#) – FIP Grant and TIF Requests (*Behan*) **Approved FIP Grant \$50,000; TIF \$14,940**
 - [California Street Improvements \(URD II\)](#) – Request for Authorization to Issue an RFP for Design and Engineering Services (*Gass*) **Approved**
 - [Bitterroot Trail Connection – Pine to Spruce Streets \(URD II\)](#) – Request for Authorization to Issue an RFP for Engineering Services (*Behan*) **Approved**
 - [Mary Avenue West – Scope and Fee for Construction Administration and Project Close-Out \(Phases IV and V\) \(URD III\)](#) – Request for Approval (*Marchesseault*) **Approved TIF \$95,000**
 - [Brooks Corridor Transit Oriented Development Infrastructure Study \(URD III\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$50,000**
 - [Bitterroot Trail Connection – North to Livingston \(URD III\)](#) – Request to Approve Project Engineer (*Gass*) **Approved DJ&A and TIF \$88,279**
 - [Caras Park Loading Zone \(Front Street URD\)](#) – Additional TIF Funding Request (*Buchanan*) **Approved Additional TIF \$14,500**
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](#)
 - Staff Activities Reports: [August, 6, 2016](#), [September 3, 2016](#), [October 1, 2016](#), [October 29, 2016](#), [November 26, 2016](#), [December 24, 2016](#)
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.**