



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: May 15, 2017
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, May 18, 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 20, 2017 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [Scott Street Village, Phase 2 \(NRSS District\)](#) – Proceed Without Prejudice Request (*Behan Approved*)
 - [Mary Avenue West \(URD III\)](#) – Request to Approve Purchase of Street Lights (*Marchesseault Approved TIF \$55,905*)
 - [Mary Avenue West \(URD III\)](#) – Recommendation to City Council to Approve Bond Resolution (*Buchanan Approved \$1,600,000 Tax Increment Revenue Bond*)
 - [Wayfinding Signage \(URD II & URD III\)](#) – TIF Requests (*Buchanan Approved TIF URD II \$77,750; URD III \$125,750*)
 - [Façade Improvement Program](#) – Consider Suspension Pending Design Guidelines/Standards (*Buchanan Not Approved*)
 - [FY18 CIP Projects](#) – Request for Approval (*Buchanan Approved*)
 - [FY18 Budget](#) – Request for Approval (*Dunn No Action*)
6. Non-Action Items
 - [Southgate Mall](#) – Status Report: Lucky's Market Demolition & Façade Improvements (*Buchanan*)
 - [Missoula Economic Partnership](#) – Update (*James Grunke*)
7. Staff Reports
 - [Director's Report](#)
 - [Budget Reports: URD II; URD III; Front Street URD; Riverfront Triangle URD; North Reserve/Scott Street URD](#)
 - [Staff Activities Reports: January 21, 2017; February 18, 2017; March 18, 2017; April 15, 2017](#)
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.**