



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** June 26, 2017  
**SUBJECT:** MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **Friday, June 30, 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
  - May 18, 2017 Regular Board Meeting Minutes Approved
4. Public Comments and Announcements
5. Action Items
  - McElmurry Homes – 1515 South Avenue (URD III) – TIF Request (Gass) **Approved TIF \$20,000**
  - Scott Street Village, Phases II & III (NRSS District) – TIF Request (Behan) **Approved TIF \$686,896 (Phase II \$524,868; Phase III \$162,028) and recommend to City Council issuance of a Tax Increment Revenue Bond**
  - Mercantile Building (Front St. URD) – TIF Request (Buchanan) **Approved TIF up to \$3,597,844 subject to final bond capacity and other conditions**
  - Bitterroot Trail Connection – Pine to Spruce Streets (URD II) – Request to Approve Project Engineer and Services Agreement (Behan) **Approved WGM Group and TIF \$52,942**
  - S. Reserve Trail Crossing (Bitterroot Trail Bridge) (URD III) – Request to Approve Change Orders (Buchanan) **Approved TIF \$89,249 with \$5,868 credit from DJ&A**
  - Brooks Corridor Transit-Oriented Development Infrastructure Study (URD III) – Request to Endorse Big Sky Trust Fund Grant Application (Marchesseault) **Approved**
  - FY18 Budget – Request for Approval (Dunn) **Approved**
6. Non-Action Items
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: May 13, 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](mailto: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.**