



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** May 14, 2018  
**SUBJECT:** MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, May 17, 2018** 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 19, 2018 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
  - [Missoula Public Library \(Front Street URD\)](#) – TIF Request (Buchanan) **Approved TIF \$500,000**
  - [Civic Stadium – 700 Cregg Lane \(URD II\)](#) – Request to Approve Refinance Proposal (Buchanan) **Tabled**
  - [Montana Rail Link \(MRL\) Park – 1930 South Avenue \(URD III\)](#) (Marchesseault)
    - A. [Final Budget, Park Furnishings and Public Art](#) – Request for Approval **Approved Final Budget of \$1,730,270; Approved Furnishings and Public Art TIF \$36,803.32**
    - B. [Dick Anderson Construction Contract – Change Order #1 and Guaranteed Maximum Price #2](#) – Request for Approval **Approved Change Order #1 TIF \$7,265.23; Approved GMP #2 TIF \$1,206,931.07**
    - C. [DHM Design Contract](#) – Request to Amend for Construction Inspection and Testing **Approved TIF \$37,728.35**
  - [Holiday Village Sidewalk – 1916 Brooks Street \(URD III\)](#) – Request to Amend WGM Group Professional Services Contract (Gass) **Approved TIF \$4,478.49**
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, 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: [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.**