



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: July 16, 2018
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, July 19, 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
 - **June 21, 2018 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Radius Gallery (Former Uptown Diner) – 120 North Higgins Avenue (Front St. URD)** – TIF Request (Behan) **Approved TIF \$146,888 (Demolition \$108,123; Public Improvements \$38,765)**
 - **Mercantile Residence Inn – 110 North Higgins Avenue (Front St. URD)** – TIF Request for Additional Funding (Buchanan) **Tabled**
 - **River Road Water Main Extension to Garden City Harvest – 1657 River Road (URD II)** – TIF Request (Behan) **Approved TIF \$229,345**
 - **Montana Street Homes by Homeword – 1717 Montana Street (URD II)** – TIF Request (Buchanan) **Approved TIF \$93,673**
 - **Montana Rail Link (MRL) Park – 1930 South Avenue (URD III)** – Request from Public Art Committee for Additional Funds for Public Art (Marchesseault) **Approved TIF \$12,500**
 - **Bitterroot Trail Connection – North to Livingston (URD III)** – Request to Amend Professional Services Budget (Gass) **Approved TIF \$3,844**
 - **MRA Board** – Election of Officers **Chair – Karl Englund; Vice Chair - Nancy Moe**
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, 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 to make your request known. *Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.