



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** August 13, 2018  
**SUBJECT:** MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, August 16, 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
  - **July 19, 2018 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
  - **2018 Bond Resolution, Series A & B, for MRL Property Purchase and Development (URD III)** – Request for Approval (Buchanan) **Approved \$3,921,186 (\$1,239,404 Taxable Series 2018A; \$2,681,782 Series 2018B) and Recommend to City Council for Approval**
  - **Overhead Utility Upgrade at North Higgins/East Main (Front St. URD)** – TIF Request (Behan) **Approved TIF \$40,598**
  - **Montana Rail Link (MRL) Park – Community Garden – 2300 Johnson St. (URD III)** – TIF Request (Marchesseault) **Approved TIF \$15,600**
  - **West Broadway Island (URD II)** – Request to Approve Final Design, Bridge Engineering and Construction Management (Behan) **Approved TIF \$110,791 (Final Design, Review & Approvals \$10,929; Bridge Final Design \$40,118; Construction Administration \$59,370)**
6. Non-Action Items
7. Staff Reports
  - **Budget Reports: URD II, URD III, Front St. URD, Riverfront Triangle URD, North Reserve-Scott Street URD, Hellgate URD; Expenditure Summary**
  - **FY19 Preliminary Budget (updated with 2018 taxable values)**
  - **Staff Activities Reports: January 20, 2018; February 17, 2018; March 17, 2018; April 14, 2018; May 12, 2018; June 9, 2018; July 7, 2018**
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.