



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: January 11, 2019
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, January 17, 2019** 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
 - [**December 20, 2018 Regular Board Meeting Minutes Approved**](#)
4. Public Comments and Announcements
5. Action Items
 - [**FY18 Audit Report**](#) – Request for Acceptance (*Dunn*) **Approved**
 - [**OTherapy Wellness Center – 2148 and 2126 Dixon Avenue \(URD III\)**](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
 - [**YWCA Facility Expansion – 1800 South 3rd Street West \(URD II\)**](#) – TIF Request (*Behan*) **Approved** **TIF \$142,404 (Site Prep \$69,280; Public Improvements \$73,124)**
 - [**MRL Park – 1930 South Avenue \(URD III\)**](#) – Request to Reallocate Professional Services Fees (*Marchesseault*) **Approved**
6. Non-Action Items
 - [**Downtown Master Plan Update**](#) – Presentation by Dover, Kohl & Partners
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**](#)
 - [**Staff Activities Reports: November 24, 2018; December 22, 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 to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**