



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: February 15, 2019
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, February 21, 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
 - [**January 17, 2019 Regular Board Meeting Minutes Approved**](#)
4. Public Comments and Announcements
5. Action Items
 - [**Bitterroot Trail Connection – Pine to Spruce Streets \(URD II\)**](#) – Request for Additional Engineering and Project Administration Funds (*Behan*) **Approved Additional TIF \$18,709**
 - [**Blackfoot River Outfitters – 235 North Russell Street \(URD II\)**](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
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.**