



MEMORANDUM

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

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, April 18, 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
 - **March 21, 2019 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Tremper's Kent Plaza – 1200-1210 West Kent Avenue (URD III)** – TIF and FIP Requests (*Behan*) **Approved TIF \$226,100 (Demolition \$112,255; Public Improvements \$113,845) and FIP Grant \$150,000**
 - **"The Row at Milwaukee Trail" Residential Project – 201 South Catlin Street (URD II)** – TIF Request (*Behan*) **Approved TIF \$122,239 (Demolition \$84,474; Public Improvements \$37,765)**
 - **AC by Marriott Hotel – 175 Pattee Street (Front Street URD)** – TIF Request (*Buchanan*) **Approved TIF \$1,886,105 with conditions (Demolition/Deconstruction \$1,262,980; Public Improvements \$623,125)**
 - **A Carousel for Missoula/Dragon Hollow (Front Street URD)** – Request for Refurbishment & Expansion Assistance (*Buchanan*) **Approved TIF \$50,000**
 - **Bitterroot Trail – Pine Street Link (URD II)** – Request to Approve Construction Bid (*Behan*) **Approved JAG Grading and Paving, Inc. for TIF \$357,406**
 - **West Broadway Island (URD II)** – Request to Approve Change Order #1 (*Behan*) **Approved Change Order #1 TIF \$49,570**
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.