



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: June 17, 2019
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, June 20, 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
 - [**May 16, 2019 Regular Board Meeting Minutes Approved**](#)
4. Public Comments and Announcements
5. Action Items
 - [**Aspen Grove Therapy and Wellness Center \(formerly called OTherapy\) – 2126 & 2148 Dixon Avenue \(URD III\)**](#) – TIF and FIP Requests (Behan) **Approved TIF \$104,200 (Site Prep \$44,200; Public Improvements \$60,000); Approved FIP Grant \$50,000**
 - [**Tom Winter Townhome Project – 318-322 Levasseur Street \(Front Street URD\)**](#) – Request to Proceed Without Prejudice (Behan) **Approved**
 - [**South Crossing - Northeast Parcel - 3620 Brooks Street \(URD III\)**](#) – Request to Proceed Without Prejudice (Marchesseault) **Approved**
 - [**FY20 Budget**](#) – Request for Approval (Dunn) **Approved**
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**](#)
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.**