M E M O R A N D U M

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

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, July 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
   - **June 20, 2019 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
   - **Engineering Support Services (ESS) – 1900 W. Broadway (URD II)** – Request to Proceed Without Prejudice *(Buchanan)* **Approved**
   - **Fine Line Building – 2505 South Russell Street (URD III)** – FIP Request *(Behan)* **Approved FIP Grant $50,000**
   - **South Crossing - Northeast Parcel - 3620 Brooks Street (URD III)** – TIF Request *(Marchesseault)* **Approved TIF $78,847 (Site Prep $65,455; Public Improvements $13,392)**
   - **Bitterroot Trail Connection – Pine to Spruce Streets (URD II)** – Request to Amend Professional Services Agreement with WGM *(Behan)* **Approved Additional TIF $10,848**
6. Non-Action Items
   - **Zero by Fifty Presentation** *(Chase Jones)*
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: February 16, 2019; March 16, 2019; April 13, 2019; May 11, 2019; June 8, 2019**
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.**