



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** December 13, 2019  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, December 19, 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
  - [\*\*October 16, 2019 Regular Board Meeting Minutes Approved\*\*](#)
4. Public Comments and Announcements
5. Action Items
  - [\*\*Big Dipper – 2700 Paxson Street, Suite F \(URD III\)\*\*](#) – FIP Request (*Behan*) **Approved FIP Grant \$43,986**
  - [\*\*Brooks Corridor Transit-Oriented Development Infrastructure Study \(URD III\)\*\*](#) – Request to Enter into Contract Negotiations for Next Phase of Work (*Marchesseault*) **Approved**
  - [\*\*Montana Rail Link \(MRL\) Park – 1930 South Avenue \(URD III\)\*\*](#) – Request to Reimburse Costs for Removing Excess Unusable Soil (*Marchesseault*) **Approved TIF \$11,672.75**
  - [\*\*Wyoming Street Reconstruction \(URD II\)\*\*](#) – Request Authorization to Reprogram Construction Budget Funds to Professional Services Budget and Authorize Design Memorandum of Understanding Amendment #2 (*Gass*) **Approved TIF \$18,509.32**
6. Non-Action Items
  - **Missoula Economic Partnership** – Update
7. Staff Reports
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](mailto: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.**