

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: December 13, 2013
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, December 18, 2013** 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
 - November 15, 2013 Special Meeting **Approved**
4. Public Comments and Announcements
5. Action Items
 - Silver Park – Public Art Component (URD II) – Request for Additional TIF (*Behan*)
Bond Cost Summary **Approved Additional TIF \$15,000**
 - Starbucks (Wadsworth Dev. Group) – 1108 West Central Ave (URD III) – TIF Request (*Buchanan*) **Postponed**
 - New Urban Renewal Districts – Request to Approve Professional Services Contract (*Behan*)
Approved Community Development Services of Montana TIF \$20,000 per New District
 - Brownfields RLF – 2nd Amendment to Fifth Loan Agreement (URD II) – Request for Approval (*Buchanan*) **Approved Removing Deadline to Expend Funds & Recommend to City Council**
6. Non-Action Items
7. Staff Reports
 - **Director's Report**
 - **Budget Reports – URD II; URD III; Riverfront Triangle URD; Front St 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.**