

Missoula Redevelopment Agency

140 West Pine Street
Missoula MT 59802
406.552.6160 phone • 406.552.6162 fax
www.ci.missoula.mt.us/mra
mra@ci.missoula.mt.us



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: August 8, 2014
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, August 12, 2014** 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
 - July 15, 2014 Regular Board Meeting Minutes **Approved**
4. Public Comments and Announcements
5. Action Items
 - Brooks Street Corridor - 30% Design & Request for Proposals (URD III) – Request for Approval (Buchanan) **Approved**
 - Dollar Tree – Ponderosa Center – 2704 Brooks Street (URD III) – FIP Request (Buchanan) **Approved FIP Grant \$50,000**
 - Silver Park – Phase IV – TLI Amendment #3, 4, 6, 7 (URD II) – Request for Approval (Buchanan) **Bond Update Approved Additional TIF \$19,523.85**
 - Silver Park – Phase IV – TLI Amendment #5 Hal's Walk (URD II) – Request for Approval **Approved Additional TIF \$11,000 and TIF not to exceed \$25,000 for Installation**
 - Election of Board Officers **Approved Karl Englund-Chair; Nancy Moe-Vice-Chair**
6. Non-Action Items
 - Consumer Direct – North Reserve/Scott Street URD - Discussion
7. Staff Reports
 - Budget Status Reports - URD II; URD III; Riverfront Triangle URD; Front Street URD; FY15 Expenditures
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.**