

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: October 10, 2014
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, October 15, 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
 - [September 17, 2014 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Imagine Nation Brewery – 1151 W. Broadway \(URD II\)](#) – TIF Request (Buchanan) **Approved TIF \$65,000**
 - [Imagine Nation/West Broadway Parking – 1111 W. Broadway – Construction of Public Parking \(URD II\)](#) – Additional TIF Request (Buchanan) **Approved Additional TIF \$15,000**
 - [Brooks Street Corridor – Remaining Design \(URD III\)](#) – Request to Award Professional Services Agreement (Gass) **Approved WGM Group TIF \$279,132.06**
 - [South Reserve Street Trail Crossing – Final Design, Construction Documents and Construction Administration Services \(URD III\)](#) – Request for Approval (Buchanan) **Approved Preferred Design Concept and to Continue Negotiations**
6. Non-Action Items
7. Staff Reports
 - **Budget Status Reports - URD II; URD III; Front Street URD; Riverfront Triangle 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.**