

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: January 16, 2015
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, January 21, 2015** 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 19, 2014 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Glidewell Investments & Insurance Group – 1750 South Avenue West \(URD III\)](#) – TIF & FIP Request (Buchanan) **Approved TIF \$54,103 & FIP Grant \$50,000**
 - [URD III Burlington/Garfield Sidewalk Project](#) – Request Authorization to Issue a Request for Proposals for Design and Engineering Services (Gass) **Postponed**
 - [South Crossing Phase 2 – 3801 South Reserve Street – Demolition and Right-of-Way Improvements \(URD III\)](#) – TIF Request (Buchanan) **Approved TIF \$425,303.36 (\$259,722 demolition; \$165,581.36 public improvements)**
 - [South Reserve Street Trail Crossing – Design Changes \(URD III\)](#) – Request for Approval (Buchanan) [Linear Ramp - Before & After](#) **Approved**
6. Non-Action Items
 - [Consumer Direct – North Reserve/Scott Street URD](#) - Update
7. Staff Reports
 - [Budget Status Reports](#) - URD II; URD III; Front Street URD; Riverfront Triangle URD
 - [Staff Reports](#) – [November 29, 2014](#); [December 27, 2014](#)
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.**