

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: February 13, 2015
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, February 18, 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
 - [January 21, 2015 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [1205 Idaho Street – Right-of-Way Improvements \(URD II\)](#) – TIF Request (Gass) **Approved TIF \$55,483**
 - [TC Glass – 1100 Kensington Ave \(URD III\)](#) – FIP Request (Behan) **Approved FIP \$23,324**
 - [Midtown Apartments \(URD II\)](#) – TIF Request (Behan) **Approved TIF \$147,513.53**
 - [URD III Burlington/Garfield Sidewalk Project](#) – Request Authorization to Issue a Request for Proposals for Design and Engineering Services (Gass) **Approved January Recommendation**
 - [FY14 Audit Report](#) – Request for Acceptance (Lee) **Approved**
6. Non-Action Items
 - [Consumer Direct – \(North Reserve/Scott Street URD\)](#)
 - [Bretz RV - Expansion \(North Reserve/Scott Street URD\)](#)
 - [Sonoran Institute - Russell Street Development Recommendations – South Third Street to West Broadway](#)
7. Staff Reports
 - [Director's Report](#)
 - [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.**