

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: March 13, 2015
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, March 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
 - [February 18, 2015 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Krispy Kreme - 1019 West Central \(URD III\)](#) - TIF Request (Gass) **Approved TIF \$38,000 (Demo \$22,000 & Public Works \$16,000)**
 - [Big Sky Oasis - 1016 West Broadway \(URD II\)](#) - Request to Proceed Without Prejudice (Behan) **Approved**
 - [South Reserve Street Trail Crossing - Design Contract \(URD III\)](#) - TIF Request (Buchanan) **Approved TIF \$388,994**
 - [South Reserve Street Trail Crossing - Bond Reimbursement Resolution \(URD III\)](#) - Referral to City Council (Buchanan) **Approved Up To \$5 Million**
 - [Glidewell Investments & Insurance Group - 1750 South Avenue West \(URD III\)](#) - FIP Loan Request (Buchanan) **Approved FIP Loan \$62,000**
 - [North Reserve/Scott Street URD Master Plan](#) - Request to Issue a Request for Qualifications (Behan) **Approved**
 - [Fire Hydrant Installation - 1st Street \(URD II\)](#) - TIF Request (Gass) **Approved TIF \$13,913**
 - [FY16 CIP Projects](#) - Request for Approval (Buchanan) **Approved**
6. Non-Action Items
 - [Relocation Policy](#) - Update
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.**