

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: May 15, 2015
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, May 20, 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
 - [April 16, 2015 Regular Board Meeting Minutes](#) **Approved**
 - [April 22, 2015 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Felton Dental Clinic – 1760 Brooks Street \(URD III\)](#) – TIF Request (*Behan*) **Approved TIF \$84,500 and additional \$13,484 for landscaping contingent on program modifications.**
 - [Allegiance Building – 2300 Brooks Street \(URD III\)](#) – TIF & FIP Grant Request (*Behan*) **Approved TIF \$17,700 & FIP Grant \$50,000**
 - [Bretz RV & Marine – 4800 Old Grant Creek Road \(North Reserve/Scott St. URD\)](#) – Request for Approval (*Behan*) **Approved TIF \$122,917 upon acceptable debt and payment arrangement and approval by City Council. Approved engaging Dorsey-Whitney and Springsted to negotiate terms and prepare documents.**
 - [North Reserve/Scott Street URD Master Plan](#) – Request to Negotiate a Scope of Services and Cost (*Buchanan*) **Approved the selection and authorized negotiation of contract with WGM Group**
 - [Russell Street Corridor Study – URD II FIP Program](#) – Request for Approval (*Behan*) **Action postponed**
6. Non-Action Items
 - [Summer Board Meeting Dates](#)
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.**