



MEMORANDUM

TO: MRA Board of Commissioners

FROM: Chris Behan, Assistant Director

DATE: July 13, 2015

SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, July 16, 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 - **May 20, 2015 Regular Meeting Approved**
4. Public Comments and Announcements
5. Action Items
 - **Stevenson Building – 2141 McDonald (URD III)** – TIF Request (Gass) **Approved TIF \$29,377 (Demo \$21,877 & Public Improvements \$7,500)**
 - **Arby's – 2900 Brooks Street (URD III)** – FIP Grant Request (Behan) **Approved FIP Grant \$50,000**
 - **Scott Street Village – 1225 Rodgers Street (North Reserve/Scott Street URD)** – TIF Request (Behan) **Approved TIF \$518,230 with conditions; Approved engaging bond counsel & financial advisors to prepare acceptable financing terms with First Security Bank.**
6. Non-Action Items
 - **Sweetgrass Commons (URD II)** – Presentation (Behan & Heather McMilin)
7. Staff Reports
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.**