



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: December 13, 2019
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, December 19, 2019** 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
 - [October 16, 2019 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Big Dipper – 2700 Paxson Street, Suite F \(URD III\)](#) – FIP Request (*Behan*) **Approved FIP Grant \$43,986**
 - [Brooks Corridor Transit-Oriented Development Infrastructure Study \(URD III\)](#) – Request to Enter into Contract Negotiations for Next Phase of Work (*Marchesseault*) **Approved**
 - [Montana Rail Link \(MRL\) Park – 1930 South Avenue \(URD III\)](#) – Request to Reimburse Costs for Removing Excess Unusable Soil (*Marchesseault*) **Approved TIF \$11,672.75**
 - [Wyoming Street Reconstruction \(URD II\)](#) – Request Authorization to Reprogram Construction Budget Funds to Professional Services Budget and Authorize Design Memorandum of Understanding Amendment #2 (*Gass*) **Approved TIF \$18,509.32**
6. Non-Action Items
 - **Missoula Economic Partnership – Update**
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.**