



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: March 10, 2017
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, March 16, 2017** 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 16, 2017 Regular Board Meeting Minutes Approved as amended**
4. Public Comments and Announcements
5. Action Items
 - **Stockman Bank Downtown – 321 W. Broadway Street (Riverfront Triangle URD)** – TIF Request (*Marchesseault*) **Approved TIF \$1,512,105 (Demolition \$454,846; Public Improvements \$1,057,259)**
 - **YWCA-Secret Seconds – 920 Kensington Avenue (URD III)** – FIP and TIF Requests (*Gass*) **Approved FIP Grant \$50,000; Approved TIF \$37,334**
 - **Missoula Organization of Realtors – 724 Burlington Avenue (URD III)** – FIP Request (*Marchesseault*) **Approved FIP Grant \$50,000**
 - **2000 South Avenue West – Tom & Betty Wilkins (URD III)** – FIP & TIF Requests (*Behan*) **Approved FIP Grant \$42,800; Approved TIF \$19,775**
 - **Police Evidence Building – 101 North Catlin Street (URD II)** – Proceed without Prejudice Request (*Buchanan*) **Approved**
 - **Brooks Street Corridor Plan (URD III)** – Request to Approve Plan as a Guiding Document (*Marchesseault*) **Approved**
 - **Mary Avenue & Clark Street Tree Project (URD III)** – Request for Authorization to Solicit Bids (*Gass*) **Approved**
6. Non-Action Items
7. Staff Reports
 - **Director's Report**
 - **Budget Reports – URD II, URD III, Front Street URD, Riverfront Triangle URD North Reserve/Scott Street 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.**