



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: May 15, 2017
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, May 18, 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
 - **April 20, 2017 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Scott Street Village, Phase 2 (NRSS District) – Proceed Without Prejudice Request (*Behan*) **Approved****
 - **Mary Avenue West (URD III) – Request to Approve Purchase of Street Lights (*Marchesseault*) **Approved TIF \$55,905****
 - **Mary Avenue West (URD III) – Recommendation to City Council to Approve Bond Resolution (*Buchanan*) **Approved \$1,600,000 Tax Increment Revenue Bond****
 - **Wayfinding Signage (URD II & URD III) – TIF Requests (*Buchanan*) **Approved TIF URD II \$77,750; URD III \$125,750****
 - **Façade Improvement Program – Consider Suspension Pending Design Guidelines/Standards (*Buchanan*) **Not Approved****
 - **FY18 CIP Projects – Request for Approval (*Buchanan*) **Approved****
 - **FY18 Budget – Request for Approval (*Dunn*) **No Action****
6. Non-Action Items
 - **Southgate Mall – Status Report: Lucky's Market Demolition & Façade Improvements (*Buchanan*)**
 - **Missoula Economic Partnership – Update (*James Grunke*)**
7. Staff Reports
 - **Director's Report**
 - **Budget Reports: URD II; URD III; Front Street URD; Riverfront Triangle URD; North Reserve/Scott Street URD**
 - **Staff Activities Reports: January 21, 2017; February 18, 2017; March 18, 2017; April 15, 2017**
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.**