



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: June 26, 2017
SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **Friday, June 30, 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
 - [May 18, 2017 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [McElmurry Homes – 1515 South Avenue \(URD III\)](#) – TIF Request (*Gass*) **Approved TIF \$20,000**
 - [Scott Street Village, Phases II & III \(NRSS District\)](#) – TIF Request (*Behan*) **Approved TIF \$686,896 (Phase II \$524,868; Phase III \$162,028) and recommend to City Council issuance of a Tax Increment Revenue Bond**
 - [Mercantile Building \(Front St. URD\)](#) – TIF Request (*Buchanan*) **Approved TIF up to \$3,597,844 subject to final bond capacity and other conditions**
 - [Bitterroot Trail Connection – Pine to Spruce Streets \(URD II\)](#) – Request to Approve Project Engineer and Services Agreement (*Behan*) **Approved WGM Group and TIF \$52,942**
 - [S. Reserve Trail Crossing \(Bitterroot Trail Bridge\) \(URD III\)](#) – Request to Approve Change Orders (*Buchanan*) **Approved TIF \$89,249 with \$5,868 credit from DJ&A**
 - [Brooks Corridor Transit-Oriented Development Infrastructure Study \(URD III\)](#) – Request to Endorse Big Sky Trust Fund Grant Application (*Marchesseault*) **Approved**
 - [FY18 Budget](#) – Request for Approval (*Dunn*) **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](#)
 - **Staff Activities Reports:** [May 13, 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.**