



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** September 18, 2017  
**SUBJECT:** MRA Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, September 21, 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
  - [August 17, 2017 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Bridge Pizza South – 3000 Brooks Street \(URD III\)](#) – TIF Request (*Behan*) **Approved TIF \$30,230 and FIP Grant \$50,000**
  - [Lucky's Market – Southgate Mall \(URD III\)](#) – FIP Request (*Buchanan*) **Approved FIP Grant \$50,000**
6. Non-Action Items
  - **Missoula Economic Partnership** – Update (*James Grunke*)
7. Staff Reports
  - [Director's Report](#)
  - **Budget Status 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](mailto: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.**