



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: May 14, 2018
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, May 17, 2018** 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 19, 2018 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Missoula Public Library \(Front Street URD\)](#) – TIF Request (*Buchanan*) **Approved TIF \$500,000**
 - [Civic Stadium – 700 Cregg Lane \(URD II\)](#) – Request to Approve Refinance Proposal (*Buchanan*) **Tabled**
 - [Montana Rail Link \(MRL\) Park – 1930 South Avenue \(URD III\)](#) (*Marchesseault*)
 - A. [Final Budget, Park Furnishings and Public Art](#) – Request for Approval **Approved Final Budget of \$1,730,270; Approved Furnishings and Public Art TIF \$36,803.32**
 - B. [Dick Anderson Construction Contract – Change Order #1 and Guaranteed Maximum Price #2](#) – Request for Approval **Approved Change Order #1 TIF \$7,265.23; Approved GMP #2 TIF \$1,206,931.07**
 - C. [DHM Design Contract](#) – Request to Amend for Construction Inspection and Testing **Approved TIF \$37,728.35**
 - [Holiday Village Sidewalk – 1916 Brooks Street \(URD III\)](#) – Request to Amend WGM Group Professional Services Contract (*Gass*) **Approved TIF \$4,478.49**
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](#), [Hellgate 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.**