



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: July 16, 2018
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, July 19, 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
 - [June 21, 2018 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Radius Gallery \(Former Uptown Diner\) – 120 North Higgins Avenue \(Front St. URD\)](#) – TIF Request (*Behan*) **Approved TIF \$146,888 (Demolition \$108,123; Public Improvements \$38,765)**
 - [Mercantile Residence Inn – 110 North Higgins Avenue \(Front St. URD\)](#) – TIF Request for Additional Funding (*Buchanan*) **Tabled**
 - [River Road Water Main Extension to Garden City Harvest – 1657 River Road \(URD II\)](#) – TIF Request (*Behan*) **Approved TIF \$229,345**
 - [Montana Street Homes by Homeword – 1717 Montana Street \(URD II\)](#) – TIF Request (*Buchanan*) **Approved TIF \$93,673**
 - [Montana Rail Link \(MRL\) Park – 1930 South Avenue \(URD III\)](#) – Request from Public Art Committee for Additional Funds for Public Art (*Marchesseault*) **Approved TIF \$12,500**
 - [Bitterroot Trail Connection – North to Livingston \(URD III\)](#) – Request to Amend Professional Services Budget (*Gass*) **Approved TIF \$3,844**
 - **MRA Board** – Election of Officers **Chair – Karl Englund; Vice Chair - Nancy Moe**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - **Budget Reports:** [URD II](#), [URD III](#), [Front St. 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.**