



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: August 13, 2018
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, August 16, 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
 - [July 19, 2018 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [2018 Bond Resolution, Series A & B, for MRL Property Purchase and Development \(URD III\)](#) – Request for Approval (*Buchanan*) **Approved \$3,921,186 (\$1,239,404 Taxable Series 2018A; \$2,681,782 Series 2018B) and Recommend to City Council for Approval**
 - [Overhead Utility Upgrade at North Higgins/East Main \(Front St. URD\)](#) – TIF Request (*Behan*) **Approved TIF \$40,598**
 - [Montana Rail Link \(MRL\) Park – Community Garden – 2300 Johnson St. \(URD III\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$15,600**
 - [West Broadway Island \(URD II\)](#) – Request to Approve Final Design, Bridge Engineering and Construction Management (*Behan*) **Approved TIF \$110,791 (Final Design, Review & Approvals \$10,929; Bridge Final Design \$40,118; Construction Administration \$59,370)**
6. Non-Action Items
7. Staff Reports
 - **Budget Reports: URD II, URD III, Front St. URD, Riverfront Triangle URD, North Reserve-Scott Street URD, Hellgate URD; Expenditure Summary**
 - **FY19 Preliminary Budget (updated with 2018 taxable values)**
 - **Staff Activities Reports: [January 20, 2018](#); [February 17, 2018](#); [March 17, 2018](#); [April 14, 2018](#); [May 12, 2018](#); [June 9, 2018](#); [July 7, 2018](#)**
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.**