



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** October 15, 2018  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, October 18, 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
  - **September 20, 2018 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
  - **Downtown Master Plan** – Consultant Team Introductions
  - **Missoula Economic Partnership (MEP) – Competitive Realities Report** – Presentation by Jay Garner
5. Action Items
  - **Burton Street Apartments – 525 Burton Street (URD II)** – TIF Request (*Behan*) **Approved TIF \$123,994 (Demolition \$66,289; Public Improvements \$57,705)**
  - **Fiscal Year 2019 Amended Budget** – Request for Approval (*Buchanan*) **FY19 Amended Budget Document Approved**
  - **2019 Street Tree Planting (URD III)** – Request to Approve Contractor and Bid (*Marchesseault*) **Approved Valley Landscaping Inc. TIF \$69,660**
6. Non-Action Items
  - **Hotel Fox (Riverfront Triangle URD)** – Update
7. Staff Reports
  - **Budget Reports: URD II – FY18, FY19; URD III – FY18, FY19; Front St. URD – FY18, FY19; Riverfront Triangle URD – FY18, FY19; North Reserve-Scott Street URD – FY18, FY19; Hellgate URD – FY18, FY19**
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.**