



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: December 17, 2018
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, December 20, 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
 - [November 15, 2018 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Trailhead River Sports – 2505 Garfield Street \(URD III\)](#) – FIP Request (*Behan*) **Approved FIP Grant \$50,000 and Loan \$100,000**
 - [West Broadway Island – Construction of Pedestrian Improvements \(URD II\)](#) – TIF Request (*Behan*) **Approved TIF \$555,000**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - **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](#)
 - **Staff Activities Reports:** [September 29, 2018](#); [October 27, 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.**