



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: July 15, 2019
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, July 18, 2019** 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 20, 2019 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Engineering Support Services \(ESS\) – 1900 W. Broadway \(URD II\)](#) – Request to Proceed Without Prejudice (*Buchanan*) **Approved**
 - [Fine Line Building – 2505 South Russell Street \(URD III\)](#) – FIP Request (*Behan*) **Approved FIP Grant \$50,000**
 - [South Crossing - Northeast Parcel - 3620 Brooks Street \(URD III\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$78,847 (Site Prep \$65,455; Public Improvements \$13,392)**
 - [Bitterroot Trail Connection – Pine to Spruce Streets \(URD II\)](#) – Request to Amend Professional Services Agreement with WGM (*Behan*) **Approved Additional TIF \$10,848**
6. Non-Action Items
 - **Zero by Fifty Presentation** (*Chase Jones*)
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](#)
 - **Staff Activities Reports:** [February 16, 2019](#); [March 16, 2019](#); [April 13, 2019](#); [May 11, 2019](#); [June 8, 2019](#)
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.**