



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** August 23, 2019  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, August 28, 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
  - [July 18, 2019 Regular Board Meeting Minutes](#) **Approved**
  - [August 19, 2019 Special Board Meeting Minutes](#) **Approved as Amended**
4. Public Comments and Announcements
5. Action Items
  - [Housing Policy Implementation](#) – Request for Funding (*Buchanan*) **Approved TIF – FY20 \$30,000; FY21 \$30,000; FY22 \$30,000**
  - [Missoula Economic Partnership \(MEP\) – Request for Opportunity Zone Funding \(URD II & North Reserve-Scott Street URD\)](#) – TIF Request (*Buchanan*) **Approved TIF \$50,000**
  - [Union Block Restoration – 127 East Main Street \(Front Street URD\)](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
  - [URD III Sidewalk Project 2020](#) – Request Authorization to Issue an RFP for Engineering, Design & Contract Administration (*Gass*) **Approved**
6. Non-Action Items
7. Staff Reports
  - **Director's Report**
  - [FY20 Preliminary Budget \(Updated with 2019 Taxable Values\)](#)
  - **Budget Reports:** [URD II](#); [URD III](#); [Front St. URD](#); [Riverfront Triangle URD](#); [North Reserve-Scott Street URD](#); [Hellgate URD](#)
  - **Staff Activities Reports:** [July 6, 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](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.**