

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: October 10, 2013
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, October 16, 2013** 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 18, 2013 Regular Meeting Minutes](#) – **Approved as Amended**
4. Public Comments and Announcements
5. Action Items
 - [Great Burn Brewing Company – 2230 McDonald \(URD III\)](#) – FIP & TIF Request (*Behan*) **Approved FIP Grant \$44,980 & TIF \$8,469**
 - [West Broadway Island - Design and Construction Engineering \(URD II\)](#) – Request to Approve Professional Services Agreement (*Behan*) **Postponed**
 - [Max Wave \(URD II\)](#) – TIF Request (*Buchanan*) **Approved TIF \$35,000**
 - [Milwaukee Trail Lighting – Design and Construction Engineering \(URD II\)](#) – Request to Amend Agreement with CTA Group (*Behan*) **Approved Additional TIF \$6,495**
 - [Creation of New Urban Renewal Districts](#) – Recommendation to City Council and authorize Request for Proposals for Professional Services (*Buchanan*) **Approved**
6. Non-Action Items
7. Staff Reports
 - **Director's Report**
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#)
 - **Staff Activity Reports** – [July 13, 2013](#); [August 10, 2013](#); [September 7, 2013](#)
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.**