

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: September 12, 2014
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, September 17, 2014** 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
 - [August 12, 2014 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [West Broadway Island – Contract Amendment with Morrison-Maierle, Inc. \(URD II\)](#) – Request for Approval (*Behan*) **Approved Additional \$10,500**
 - [Imagine Nation Brewery – 1151 W. Broadway \(URD II\)](#) – Request to Proceed Without Prejudice (*Buchanan*) **Approved**
 - [Imagine Nation/West Broadway Parking – 1111 W. Broadway – Construction of Public Parking \(URD II\)](#) – TIF Request (*Buchanan*) **Approved TIF \$35,000**
 - [South Avenue Curb & Sidewalk Project \(URD III\)](#) – Request to Award a Construction Contract (*Gass*) **Approved Award to HM Concrete for TIF \$42,735.40**
 - [Hicks Building - 501 South Russell St. \(URD II\)](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** - [URD II](#); [URD III](#); [Front Street URD](#); [Riverfront Triangle URD](#); [FY15 Expenditure Report](#)
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.**