



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: September 2, 2016
SUBJECT: **MRA Special Meeting**

A **Special** Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, September 7, 2016** at the **Hal Fraser Conference Room, 140 W. Pine, Missoula MT 59802** at **1:00 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **July 21, 2016 Regular Meeting Approved**
 - **July 26, 2016 Special Meeting Approved**
4. Public Comments and Announcements
5. Action Items
 - **Department of Redevelopment, Housing & Economic Development – Memorandum of Understanding between City & MRA** – Request for Approval (Mayor Engen) **Approved as amended and subject to MRA Board approval of cancellation clause to be added.**
 - **Stockman Bank – 3601 Brooks Street (URD III)** – Request to Proceed without Prejudice (Buchanan) **Approved**
 - **110 S California Street – Missoula Housing Authority (URD II)** – Request to Proceed without Prejudice (Buchanan) **Approved**
 - **Lee Gordon Place – 503 E. Front Street – NMCDC (Front St URD)** – TIF Request (Annette Marchesseault) **Approved TIF \$81,220 (Demolition \$61,520; Public Improvements \$19,700)**
 - **Helen Apartments – 534 E. Front Street – Jim Betty (Front St URD)** – TIF Request (Annette Marchesseault) **Approved TIF \$22,216**
 - **Front Street Student Housing – 301 E. Front Street – Farran Group (Front St URD)** – TIF Request (Chris Behan) **Approved TIF up to \$3.2 million for one level of public parking and refinancing First Interstate Bank Note as part of one or more a tax increment revenue bonds.**
 - **Board Officer Elections**
6. Non-Action Items
 - **Ron's River Trail (Front St URD)** – update (Tod Gass)
7. Staff Reports
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.**