



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** August 14, 2017  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, August 17, 2017** 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 20, 2017 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
  - **Levasseur Street Townhomes – 304 Levasseur Street (Front St. URD)** – TIF Request (*Behan*) **Approved TIF Demolition \$150,000; Public Improvements \$61,000**
  - **Hotel Fox (Riverfront Triangle URD)** – Request to Extend Collateral Agreements Deadline (*Behan*) **Approved Extension Through November 22, 2017**
  - **California Street Preliminary Design – Dakota South (URD II)** – Request to Approve Professional Services Agreement and Scope of Services (*Gass*) **Approved WGM Group, TIF \$91,406**
6. Non-Action Items
  - **Lee Gordon Place** – Update (*Bob Oaks*)
7. Staff Reports
  - **Staff Activities Reports: July 8, 2017**
  - **Budget Status Reports: URD II; URD III; North Reserve-Scott Street URD; Front Street URD; Riverfront Triangle URD**
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.**