



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: September 18, 2017
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, September 21, 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
 - **August 17, 2017 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Bridge Pizza South – 3000 Brooks Street (URD III)** – TIF Request (*Behan*) **Approved TIF \$30,230 and FIP Grant \$50,000**
 - **Lucky's Market – Southgate Mall (URD III)** – FIP Request (*Buchanan*) **Approved FIP Grant \$50,000**
6. Non-Action Items
 - **Missoula Economic Partnership** – Update (*James Grunke*)
7. Staff Reports
 - **Director's Report**
 - **Budget Status Reports: URD II; URD III; Front Street URD; Riverfront Triangle URD; North Reserve-Scott Street 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 to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**