



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: June 18, 2018
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, June 21, 2018** 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
 - [May 17, 2018 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Former Uptown Diner – 120 N. Higgins Avenue \(Front Street URD\)](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
 - [Naylor Building – 830 W. Central Avenue \(URD III\)](#) – FIP Request (*Behan*) **Approved FIP Grant \$50,000**
 - [Former Lucky Strike/Five Valleys Bowl – 1515 Dearborn Avenue – Phase III \(URD III\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$175,585**
 - [FY19 Budget](#) – Request for Approval (*Dunn*) **Approved**
6. Non-Action Items
7. Staff Reports
 - **Budget Reports:** [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#), [North Reserve-Scott Street URD](#), [Hellgate 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.**