M E M O R A N D U M

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: March 15, 2019
SUBJECT: **MRA Board Meeting**

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, March 21, 2019** 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
   - **February 21, 2019 Regular Board Meeting Minutes** **Approved**
4. Public Comments and Announcements
5. Action Items
   - **Levasseur Street Residential Project (Front Street URD)** **–** Request to Reallocate Previously Approved TIF Program Assistance *(Behan)* **Approved Adding 3-Phase Power to List of Eligible Public Improvements**
   - **Bitterroot Trail – Pine Street Link (URD II)** **–** Request to Purchase Trail Lighting Materials *(Behan)* **Approved TIF $54,000**
   - **Wyoming Street Reconstruction (URD II)** - Request to Amend Design Memorandum of Understanding with City Public Works *(Gass)* **Approved Amended MOU and Additional TIF $10,844**
   - **Wyoming Street Reconstruction (URD II)** – Request to Enter into a Construction Memorandum of Understanding with City Public Works *(Gass)* **Approved MOU and TIF $629,075**
6. Non-Action Items
7. Staff Reports
   - **Director's Report**
   - **Budget Reports: URD II; URD III; Front St. URD; Riverfront Triangle URD; North Reserve-Scott Street URD; Hellgate URD**
   - **Staff Activities Reports: January 19, 2019**
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.**