



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** June 17, 2019  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, June 20, 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
  - [May 16, 2019 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Aspen Grove Therapy and Wellness Center \(formerly called OTherapy\) – 2126 & 2148 Dixon Avenue \(URD III\)](#) – TIF and FIP Requests (*Behan*) **Approved TIF \$104,200 (Site Prep \$44,200; Public Improvements \$60,000); Approved FIP Grant \$50,000**
  - [Tom Winter Townhome Project – 318-322 Levasseur Street \(Front Street URD\)](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
  - [South Crossing - Northeast Parcel - 3620 Brooks Street \(URD III\)](#) – Request to Proceed Without Prejudice (*Marchesseault*) **Approved**
  - [FY20 Budget](#) – Request for Approval (*Dunn*) **Approved**
6. Non-Action Items
7. Staff Reports
  - **Budget Reports:** [URD II](#); [URD III](#); [Front St. 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](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.**