



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: October 11, 2019
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, October 16, 2019** at the **Hal Fraser Conference Room, 140 W. Pine, Missoula MT 59802** at **11:00 a.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **September 19, 2019 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Hotel Fox (Riverfront Triangle URD)** – Request to Approve Amendments to the Collateral Agreements and Recommend to City Council for Approval (*Behan*) **Approved**
 - **Missoula Food Bank & Community Center – Satellite Clinic for Partnership Health Center – 1720 Wyoming Street (URD II)** – TIF Request (*Marchesseault*) **Approved TIF \$433,840**
 - **Public Works Maintenance Facility Plan and Missoula Cemetery Strategic Plan (North Reserve-Scott Street URD)** – TIF Request (*Behan*) **Approved TIF \$28,817 & \$12,750**
 - **Downtown Master Plan** – Request for Adoption (*Buchanan*) **Approved**
 - **URD II 2nd & 3rd Sidewalk Project** – Approve Professional Services Agreement and Scope of Services Budget (*Gass*) **Approved TIF \$92,992 with Territorial Landworks, Inc.**
 - **URD III Northern Sidewalk Project** – Approve Professional Services Agreement and Scope of Services Budget (*Gass*) **Approved TIF \$145,753 with WGM Group**
 - **FY20 Remittance – Urban Renewal District Distribution** – Request for Approval (*Buchanan*) **Approved \$2,728,175 distribution as URD III \$1,000,000; NRSS URD \$750,000; URD II \$738,175; Riverfront Triangle URD \$240,000**
 - **FY20 MRA Budget – Final** – Request for Approval (*Dunn*) **Approved**
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; FY20 Expenditure Report**
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.**