



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: January 13, 2020
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, January 16, 2020** 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
 - [December 19, 2019 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [FY19 Audit Report](#) – Request for Acceptance (*Dunn*) **Approved**
 - [Missoula International School – 800 South Third Street West \(URD II\)](#) – Request to Proceed Without Prejudice (*Marchesseault*) **No Discussion – No Action**
 - [Scott Street Redevelopment Project – Feasibility Due Diligence \(North Reserve-Scott Street URD\)](#) – TIF Request – (*Buchanan*) **Approved TIF \$55,000**
6. Non-Action Items
 - **Hotel and Event Center (Riverfront Triangle URD) - Update**
7. Staff Reports
 - [Director's Report](#)
 - **Budget Reports:** [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#), [North Reserve-Scott Street URD](#), [Hellgate URD](#)
 - **Staff Activities Reports:** [August 3, 2019](#); [August 31, 2019](#); [September 28, 2019](#); [October 26, 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.**