



MEMORANDUM

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

A Regular Board Meeting of the Missoula Redevelopment Agency to be held virtually on **Thursday, April 16, 2020 via Skype for Business** from the **Council Chambers, 140 W. Pine**, Missoula MT 59802 at **12:00 p.m.** For ways to view the virtual meeting and submit public comment see the [Citizen Guide for Virtual Public Meetings](#).

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [February 20, 2020 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Sentinel Property Medical Offices – 1900 West Broadway \(URD II\)](#) – Request to Approve Collateral Assignment of Development Agreements (Marchesseault) **Approved**
 - [URD II 2nd & 3rd Sidewalk Project](#) – Request to Award Construction Contract (Gass) **Approved Shadow Asphalt, Inc. for TIF \$343,468**
 - [URD III Northern Sidewalk Project](#) – Request to Award Construction Contract (Gass) **Approved Knife River Corp. for TIF \$383,899**
 - [Sleepy Inn – 1427 West Broadway \(URD II\)](#) – Request to Approve Purchase (Buchanan) **Approved TIF \$1,100,000 plus the City share of closing costs, estimated to be \$3,000, and make a recommendation to the City Council that they accept ownership of the property for the short term use as a noncongregate shelter and the long term goal of redevelopment of the property**
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](#)
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.**