

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** July 11, 2014  
**SUBJECT:** MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, July 15, 2014** 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
  - June 17, 2014 Regular Board Meeting Minutes **Approved**
4. Public Comments and Announcements
5. Action Items
  - North Reserve/Scott St – Urban Renewal Plan – Recommendation to City Council (*Behan*) **Approved as Amended**
  - Hellgate – Urban Renewal Plan – Recommendation to City Council (*Behan*) **Approved as Amended**
  - South Crossing Phase 2 – Woodbury Development Corporation (URD III) – Request to Proceed Without Prejudice (*Buchanan*) **Approved**
  - Cedar Street Triangle Public Improvements (URD II) – Request to Award Construction Contract (*Gass*) **Approved Award to Knife River TIF \$322,222.22; Approved Additional TIF \$10,000 for CO #1**
  - Cedar Street Triangle Public Improvements – Street Paving (URD II) – TIF Request (*Gass*) **Approved TIF \$22,500**
  - One Nation Brewing/West Broadway Island Parking – Easement and Right-Of-Way Use Agreement (URD II) – Request for Approval (*Buchanan*) **Approved**
6. Non-Action Items
  - Consumer Direct – Old Sawmill District Infrastructure Request (URD II) – **No Discussion**
7. Staff Reports
  - Director's Report
  - Budget Status Reports – URD II; URD III; Front Street URD; Riverfront Triangle URD
  - Staff Reports – February 22, 2014; March 22, 2014; April 19, 2014; May 17, 2014; June 14, 2014
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.**