



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: March 10, 2016
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, March 16, 2016** 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
 - [January 5, 2016 – Special Meeting Minutes](#) **Approved**
 - [January 20, 2016 – Regular Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [FY15 MRA Audit Report](#) –Request for Acceptance (*Dunn*) **Approved**
 - [Lucky Diamond Plaza - 3700 Brooks Street \(URD III\)](#) – Reconsideration of FIP Request (*Behan*) **Approved FIP Grant \$50,000**
 - [Student Housing - 301 East Front Street \(Front Street URD\)](#) – Request to Proceed without Prejudice (*Behan*) **Approved**
 - [Burlington/Garfield Sidewalk Project \(URD III\)](#) – Change Order #1 – Request for Approval (*Gass*) **Approved Budget Amendment to the MRA-TLI Professional Services Agreement not to exceed \$3,500 and Approved HM Concrete Change Order #1 not to exceed \$17,185.15**
 - [Scott Street Village - 1225 Rodgers Street \(NRSS URD\)](#) – Request to Proceed without Prejudice (*Behan*) **Approved**
6. Non-Action Items
 - [North Reserve/Scott Street URD Master Plan Presentation](#) – Discussion (*Behan*)
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** – [FY16 Expenditure Report](#); [Front Street URD](#); [Riverfront Triangle 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: to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**