



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: August 14, 2017
SUBJECT: MRA Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, August 17, 2017** 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
 - [July 20, 2017 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Levasseur Street Townhomes – 304 Levasseur Street \(Front St. URD\)](#) – TIF Request (*Behan*) **Approved TIF Demolition \$150,000; Public Improvements \$61,000**
 - [Hotel Fox \(Riverfront Triangle URD\)](#) – Request to Extend Collateral Agreements Deadline (*Behan*) **Approved Extension Through November 22, 2017**
 - [California Street Preliminary Design – Dakota South \(URD II\)](#) – Request to Approve Professional Services Agreement and Scope of Services (*Gass*) **Approved WGM Group, TIF \$91,406**
6. Non-Action Items
 - **Lee Gordon Place** – Update (*Bob Oaks*)
7. Staff Reports
 - **Staff Activities Reports:** [July 8, 2017](#)
 - **Budget Status Reports:** [URD II](#); [URD III](#); [North Reserve-Scott Street URD](#); [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: 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.**