

# Missoula Redevelopment Agency

140 West Pine Street

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## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** December 13, 2013  
**SUBJECT:** MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, December 18, 2013** 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
  - [November 15, 2013 Special Meeting](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Silver Park – Public Art Component \(URD II\)](#) – Request for Additional TIF (*Behan*)  
[Bond Cost Summary](#) **Approved Additional TIF \$15,000**
  - [Starbucks \(Wadsworth Dev. Group\) – 1108 West Central Ave \(URD III\)](#) – TIF Request (*Buchanan*) **Postponed**
  - [New Urban Renewal Districts](#) – Request to Approve Professional Services Contract (*Behan*)  
**Approved Community Development Services of Montana TIF \$20,000 per New District**
  - [Brownfields RLF – 2<sup>nd</sup> Amendment to Fifth Loan Agreement \(URD II\)](#) – Request for Approval (*Buchanan*) **Approved Removing Deadline to Expend Funds & Recommend to City Council**
6. Non-Action Items
7. Staff Reports
  - **Director's Report**
  - **Budget Reports** – [URD II](#); [URD III](#); [Riverfront Triangle URD](#); [Front St 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](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.**