

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: March 21, 2014
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, March 25, 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
 - [December 11, 2013 Special Meeting Minutes](#) **Approved**
 - [January 15, 2014 Regular Meeting Minutes](#) **Approved**
 - [February 11, 2014 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Missoula Urban Transportation District/University of Montana Transit Study](#) - Request for Funding (*Buchanan*) **Approved TIF \$10,000 from Front St URD**
 - [Riverfront Triangle Conference Center Feasibility & Market Study \(Riverfront Triangle URD\)](#) - TIF Request (*Behan*) **Approved TIF \$15,000**
 - [Ice Bridge Brewery - 139 E. Main Street \(Front St URD\)](#) - TIF Request (*Buchanan*) **Approved TIF \$164,560**
 - [Silver Park - Phase IV Change Order #8 \(URD II\)](#) - Request for Approval (*Behan*)
[Bond Contingency Summary](#) **Approved Additional TIF \$26,574.87**
 - [North Reserve/Scott URD - Statement of Blight](#) - Recommendation to City Council (*Behan*)
Approved
 - [Hellgate \(East Broadway\) URD - Statement of Blight](#) - Recommendation to City Council (*Behan*)
[New Districts Overview](#) [Definitions of Blight](#) **Approved**
 - [FY15 CIP Projects](#) - Request for Approval (*Buchanan*) **Approved**
 - [FY15 Preliminary Budget](#) - Request for Approval (*Lee*) **Approved**
6. Non-Action Items
 - **URD II & URD III Sidewalks - Phase IV** - Update
 - **Skype/Conference Call - Meeting Attendance** - Discussion
7. Staff Reports
 - **Budget Status Reports** - [URD II](#), [URD III](#), [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.**