

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: August 8, 2014
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, August 12, 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
 - [July 15, 2014 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Brooks Street Corridor - 30% Design & Request for Proposals \(URD III\)](#) – Request for Approval (*Buchanan*) **Approved**
 - [Dollar Tree – Ponderosa Center – 2704 Brooks Street \(URD III\)](#) – FIP Request (*Buchanan*) **Approved FIP Grant \$50,000**
 - [Silver Park – Phase IV – TLI Amendment #3, 4, 6, 7 \(URD II\)](#) – Request for Approval (*Buchanan*) [Bond Update](#) **Approved Additional TIF \$19,523.85**
 - [Silver Park – Phase IV – TLI Amendment #5 Hal's Walk \(URD II\)](#) – Request for Approval **Approved Additional TIF \$11,000 and TIF not to exceed \$25,000 for Installation**
 - **Election of Board Officers** **Approved Karl Englund-Chair; Nancy Moe-Vice-Chair**
6. Non-Action Items
 - **Consumer Direct – North Reserve/Scott Street URD** - Discussion
7. Staff Reports
 - **Budget Status Reports** - [URD II](#); [URD III](#); [Riverfront Triangle URD](#); [Front Street URD](#); [FY15 Expenditures](#)
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.**