

# 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:** June 5, 2015  
**SUBJECT:** MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, June 9, 2015** 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
4. Public Comments and Announcements
5. Action Items
  - [A Carousel for Missoula – Building Expansion \(Front St. URD\)](#) – TIF Request (*Buchanan*)  
**Approved TIF \$50,000 (FY16 \$25,000 & FY17 \$25,000)**
  - [Caras Park Stormwater Improvement Project \(Front St. URD\)](#) – TIF Request (*Buchanan*)  
**Approved TIF \$25,000**
  - [Western Sidewalk Project Phase 4 – South 1<sup>st</sup> St. West \(URD II\)](#) – Request to Amend Professional Services Budget (*Gass*) **Approved Additional TIF \$28,580.51**
  - [Western Sidewalk Project Phase 4 – South 1<sup>st</sup> St. West \(URD II\)](#) – Request to Award Construction Contract (*Gass*) **Approved Award to HM Concrete for TIF \$226,971.45**
  - [North Reserve/Scott Street URD Master Plan](#) – Request to Award Professional Services Contract (*Behan*) **Approved WGM Group for TIF \$236,250**
  - [Consumer Direct \(North Reserve/Scott St. URD\)](#) – Request to Approve Resolution of Intent – (*Behan*) **Approved**
  - [URD III TIF Program Modification](#) – Request for Approval (*Behan*) **Approved as Amended**
  - [Audit Contract Award for FY15 with Option to Extend to FY16 & FY17](#) – Request for Approval (*Dunn*) **Approved Anderson Zurmuehlen, P.C. for FY15 TIF \$11,350**
6. Non-Action Items
7. Staff Reports
  - [Director's Report](#)
  - **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](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.**