



# MEMORANDUM

**TO:** MRA Board of Commissioners

**FROM:** Ellen Buchanan, Director

**DATE:** July 18, 2016

**SUBJECT:** MRA Regular Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday July 21, 2016** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **12:00 pm**.

## AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes:
  - **June 16, 2016 Regular Meeting Approved as amended**
4. Public Comments and Announcements
5. Action Items:
  - **Missoula Food Bank/SpectrUM - 207 North Catlin Street (URD II)** - TIF Request (*Marchesseault*) **Approved TIF \$298,300 to finish a 1,233 square foot building space and provide educational exhibits to create a public space housed in the Missoula Food Bank building located at 207 North Catlin Street, contingent upon approval by the Missoula City Council for eventual purchase of the space. (FY17 \$150,000; FY18 \$148,300)**
  - **Building Design Standards Consultant** - Request for Funding Assistance (*Buchanan*) **Approved TIF \$25,000 from URD III**
  - **Western Cider Company - 101 North California Street (URD II)** - TIF, CCP, & FIP Grant Request (*Behan*) **Approved TIF \$17,203, CCP \$9,315, FIP Grant \$50,000**
  - **Lucky Strike Bar & Casino/Five Valleys Bowl - 1515 Dearborn Avenue (URD III)** - Request to Proceed without Prejudice (*Marchesseault*) **Approved**
6. Non-Action Items:
  - **Hotel Fox (Riverfront Triangle URD)** - Update
  - **Student Housing & Parking (Front Street URD)** – Update
7. Staff Reports:
  - **Directors Report**
  - **Budget Status Reports - URD II; URD III; Front Street URD; Riverfront Triangle URD; North Reserve/Scott Street URD.**
  - **Staff Activities Reports** – August 8, 2015 thru February 20, 2016
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.**