



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** September 16, 2016  
**SUBJECT:** MRA Regular Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, September 21, 2016** 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
  - **110 S California Street – Missoula Housing Authority (URD II)** – TIF Request (*Gass*) **Approved TIF \$20,425**
  - **Caras Park Loading Zone (Front St URD)** – TIF Request (*Buchanan*) **Approved TIF not to exceed \$20,000**
  - **Missoula Mercantile – 110 N Higgins Ave – HomeBase Montana (Front St URD)** – Proceed without Prejudice Request (*Buchanan*) **Approved**
  - **Lucky Strike/Five Valleys Bowl – 1515 Dearborn Avenue – Woodbury (URD III)** – TIF Request (*Marchesseault*) **No Action**
  - **Clark Street Sidewalk – RFP for Engineering, Design and Contract Administration (URD III)** – Request for Approval (*Gass*) **Approved**
6. Non-Action Items
7. Staff Reports
  - **Budget Reports** – [URD III](#), [URD II](#), [Front Street URD](#), [Riverfront Triangle URD](#), [NRSS 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.**