



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** April 14, 2017  
**SUBJECT:** MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, April 20, 2017** 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
  - [April 6, 2017 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [FY16 Audit Report](#) – Request for Acceptance (*Dunn*) **Approved**
  - [Berkshire Hathaway – 1020 South Avenue West \(URD III\)](#) – FIP Grant and TIF Requests (*Behan*) **Approved FIP Grant \$50,000; TIF \$14,940**
  - [California Street Improvements \(URD II\)](#) – Request for Authorization to Issue an RFP for Design and Engineering Services (*Gass*) **Approved**
  - [Bitterroot Trail Connection – Pine to Spruce Streets \(URD II\)](#) – Request for Authorization to Issue an RFP for Engineering Services (*Behan*) **Approved**
  - [Mary Avenue West – Scope and Fee for Construction Administration and Project Close-Out \(Phases IV and V\) \(URD III\)](#) – Request for Approval (*Marchesseault*) **Approved TIF \$95,000**
  - [Brooks Corridor Transit Oriented Development Infrastructure Study \(URD III\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$50,000**
  - [Bitterroot Trail Connection – North to Livingston \(URD III\)](#) – Request to Approve Project Engineer (*Gass*) **Approved DJ&A and TIF \$88,279**
  - [Caras Park Loading Zone \(Front Street URD\)](#) – Additional TIF Funding Request (*Buchanan*) **Approved Additional TIF \$14,500**
6. Non-Action Items
7. Staff Reports
  - [Director's Report](#)
  - Budget Reports: [URD II, URD III, Front St URD, Riverfront Triangle URD, North Reserve/Scott Street URD](#)
  - Staff Activities Reports: [August, 6, 2016, September 3, 2016, October 1, 2016, October 29, 2016, November 26, 2016, December 24, 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.**