



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** February 9, 2018  
**SUBJECT:** MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, February 15, 2018** 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
  - [December 14, 2017 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Police Facility – 101 N. Catlin \(URD II\)](#) – TIF Request (*Buchanan*) **Approved TIF Amount to Debt Service \$1,000,000**
  - [Palmer Street Sewer Main Extension \(North Reserve/Scott Street URD\)](#) – TIF Request (*Buchanan*) **Approved TIF \$91,000**
  - [Montana Rail Link \(MRL\) Park – 1930 South Avenue West \(URD III\)](#) – Request to Approve Construction Manager at Risk (*Marchesseault*) **Approved CMAR to Dick Anderson Construction, TIF \$6,500 for Pre-Construction Services and Recommend to City Council for Approval**
  - [Montana Rail Link \(MRL\) Park – 1930 South Avenue West \(URD III\)](#) – Request for Approval to Issue a Request for Proposals for MRL Park Playground (*Marchesseault*) **Approved**
  - [Bitterroot Trail Connection – North to Livingston \(URD III\)](#) – Request to Award Construction Contract (*Gass*) **Approved TIF \$424,784 to JAG Grading & Paving**
  - [2018 Aerial Photography and MRA Wall Maps](#) – Request for Approval (*Gass*) **Approved TIF \$10,000**
6. Non-Action Items
7. Staff Reports
  - [Director's Report](#)
  - [Budget Reports: URD II, URD III, Front Street URD, Riverfront Triangle URD, North Reserve-Scott Street URD](#)
  - [Staff Activities Reports: November 25, 2017; December 23, 2017](#)
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.**