



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: March 16, 2018
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, March 20, 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
 - [February 15, 2018 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Non-Action Items
 - **Missoula Design Excellence Project** – Presentation and Recommendations (*Winter & Co.*)
6. Action Items
 - **Montana Rail Link (MRL) Park – 1930 South Avenue West (URD III)** (*Marchesseault*)
 - A. [Playground - Request to Approve Preferred Contractor, Scope of Services and Fees](#) **Approved Grondahl Recreation Inc. TIF \$163,000**
 - B. [Construction Survey & Staking - Request to Amend Professional Services Contract with DHM Design](#) **Approved Additional TIF \$27,840.50**
 - [Holiday Village Sidewalk – 1916 Brooks Street \(URD III\)](#) – Request to Approve Construction Contract (*Gass*) **Approved HM Concrete TIF \$132,460.35**
 - [Wyoming Street Reconstruction \(URD II\)](#) – Request to Enter into a Memorandum of Understanding with Public Works for design, engineering, and construction administration. (*Gass*) **Approved TIF \$110,417**
 - [Downtown Master Plan Update](#) – Request for Funding (*Buchanan*) **Approved TIF \$75,000 (URD II - \$50,000, Front Street URD - \$10,000, Hellgate URD - \$15,000)**
 - [Missoula Economic Partnership – Competitive Realities Report](#) – Request for Funding (*Buchanan*) **Approved TIF up to \$25,000 (URD II – 50%, North Reserve-Scott Street URD – 50%)**
7. Staff Reports
 - **Budget Reports:** [URD II, URD III, Front Street URD, Riverfront Triangle URD, North Reserve-Scott Street URD, Hellgate 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 to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**