



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** July 17, 2017  
**SUBJECT:** MRA Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, July 20, 2017** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **12:00 p.m.**

### AGENDA

1. Call to order **12:00pm**
2. Introductions
3. Approval of Minutes
  - **June 30, 2017 Special Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
  - **Conflux Brewing Sidewalk – 202 East Main Street (Front Street URD)** – TIF Request (*Behan*) **Approved TIF \$45,764.50**
  - **Mary Avenue West (URD III)** – Request to Approve Price Adjustment for the Construction Contract & Change Order #1 (*Marchesseault*) **Approved Change Order #1 (\$103,517.71) and Additional Contingency (\$55,446.83) for new Amended Contract Amount of \$1,164,383.34**
  - **Mary Avenue West (URD III)** – Request to Approve Payment for Easements/Fee Simple Right-of-Way (*Marchesseault*) **Approved TIF \$15,691.70**
  - **Brooks Corridor Transit-Oriented Development Infrastructure Study (URD III)** – Request to Approve Consultant and Scope of Services (*Marchesseault*) **Approved HDR Engineering for TIF \$165,000**
  - **South 2<sup>nd</sup> Street West Sidewalk Project (URD II)** – Request to Issue a Request for Proposals for Design, Engineering & Contract Administration Services (*Gass*) **Approved**
6. Non-Action Items
7. Staff Reports
  - **Director's Report**
  - **Staff Activities Reports: June 10, 2017**
8. Committee Reports
9. Other Items
10. Adjournment **1:30pm**

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.**