



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: October 27, 2017
SUBJECT: MRA Special Board Meeting

A **Special** Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, November 1, 2017** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **2:00 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
4. Public Comments and Announcements
5. Action Items
 - **Bitterroot Mural (Riverfront Triangle URD)** – TIF Request (*Buchanan*) **Approved TIF \$15,120.50**
 - **Hotel Fox Agreements (Riverfront Triangle URD)** – Request for Approval (*Behan*) **Approved and Recommended to City Council for Approval**
 - Conference Center and Parking Facility Development Agreement
 - Conference Center Lease/Management Agreement
 - Land Disposition Agreement (consisting of a Buy/Sell Agreement, Promissory Note, Trust Indenture, Deed and an Escrow Agreement)
 - Parking Facility Lease Agreement
 - Agreement Regarding Condominium Documents
 - Collateral Agreements Deadline – Request for Approval to Extend if Necessary
6. Non-Action Items
7. Staff Reports
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.**