



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** November 13, 2017  
**SUBJECT:** MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, November 16, 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
  - [October 19, 2017 Regular Board Meeting Minutes](#) **Approved**
  - [November 1, 2017 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Stockman Bank Brooks Street – 3601 & 3611 Brooks Street \(URD III\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$333,939 (Demolition \$121,500; Public Improvements \$212,439); and Approved additional TIF \$121,002 for public improvements in ROW contingent on MDT permit**
  - [Montana Rail Link \(MRL\) Park – 1930 South Avenue West \(URD III\)](#) – TIF Request for Topsoil Hauling Costs & Request for Authorization to Issue an RFP for Design Consultant (*Marchesseault*) **Approved TIF \$30,000 and Request to Issue RFP**
  - [Holiday Village Sidewalk – 1916 Brooks Street \(URD III\)](#) – Request to Approve Professional Scope of Services and Project Budget for Design, Engineering & Construction Administration (*Gass*) **Approved TIF \$19,900 to WGM Group**
6. Non-Action Items
  - **Missoula Economic Partnership** – Update (*James Grunke*) **No report**
7. Staff Reports
  - [Director's Report](#)
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.**