



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: April 13, 2018
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, April 19, 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
 - [April 4, 2018 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [FY17 Audit Report](#) – Request for Acceptance (*Dunn*) **Approved**
 - [Montana Ace Fancy Plants Garden Center – 1101 Burlington Avenue \(URD III\)](#) – FIP Request (*Behan*) **Approved FIP Grant \$50,000**
 - [Fire Hydrant at Dore Lane/Brooks Street Intersection \(URD III\)](#) – TIF Request (*Marchesseault*) **Approved TIF \$15,000**
 - [Missoula County Fairgrounds – 1101 South Avenue West \(URD III\)](#) – TIF Request (*Buchanan*) **Approved TIF \$1,155,500 and Recommend to City Council for Approval**
 - [Bitterroot Trail Connection – North to Livingston \(URD III\)](#) – Request to Approve Change Order (*Gass*) **Approved TIF up to \$25,000**
 - [FY18-FY19 Audit Services](#) – Request to Approve two year contract extension with Anderson Zurmuehlen, P.C. (*Dunn*) **Approved TIF \$12,500 for FY18; Approved TIF \$12,875 for FY19**
 - [Copier Replacement](#) – Request to Approve (*Dunn*) **Approved TIF \$7,749**
6. Non-Action Items
 - **Missoula Public Library** – Presentation
7. Staff Reports
 - **Director's Report**
 - **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.**