



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: May 13, 2019
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, May 16, 2019** 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 18, 2019 Regular Board Meeting Minutes](#) **Approved**
 - [May 7, 2019 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Blackfoot River Outfitters – 235 North Russell Street \(URD II\)](#) – TIF Request (*Behan*) **Approved TIF \$80,582 (Demolition \$54,902; Public Improvements \$25,680)**
 - [Cornerstone Dental – 3111 Grant Street \(URD III\)](#) – FIP Request (*Behan*) **Approved FIP Grant \$50,000**
 - [DJ&A Office Building – 2000 Maple Street \(URD II\)](#) – TIF Request (*Buchanan*) **Approved TIF \$301,432**
 - [Consumer Direct Phase II – 100 Consumer Direct Way \(North Reserve-Scott Street URD\)](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
 - [Westside Lanes and Fun Center – 1615 Wyoming Street \(URD II\)](#) – FIP Request (*Marchesseault*) **Approved FIP Grant \$50,000**
 - **FY20 Budget** – Request for Approval (*Dunn*) **No Action**
6. Non-Action Items
7. Staff Reports
 - **Director's Report**
 - **Budget Reports:** [URD II](#); [URD III](#); [Front St. 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.**