



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** October 11, 2019  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, October 16, 2019** at the **Hal Fraser Conference Room, 140 W. Pine, Missoula MT 59802** at **11:00 a.m.**

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - [September 19, 2019 Regular Board Meeting Minutes](#)
4. Public Comments and Announcements
5. Action Items
  - [Hotel Fox \(Riverfront Triangle URD\)](#) – Request to Approve Amendments to the Collateral Agreements (*Behan*)
  - [Missoula Food Bank & Community Center – Satellite Clinic for Partnership Health Center – 1720 Wyoming Street \(URD II\)](#) – TIF Request (*Marchesseault*)
  - [Public Works Maintenance Facility Plan and Missoula Cemetery Strategic Plan \(North Reserve-Scott Street URD\)](#) – TIF Request (*Behan*)
  - [Downtown Master Plan](#) – Request for Adoption (*Buchanan*)
  - [URD II 2<sup>nd</sup> & 3<sup>rd</sup> Sidewalk Project](#) – Approve Professional Services Agreement and Scope of Services Budget (*Gass*)
  - [URD III Northern Sidewalk Project](#) – Approve Professional Services Agreement and Scope of Services Budget (*Gass*)
  - [FY20 Remittance – Urban Renewal District Distribution](#) – Request for Approval (*Buchanan*)
  - [FY20 MRA Budget – Final](#) – Request for Approval (*Dunn*)
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](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.**