



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** February 14, 2020  
**SUBJECT:** MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency to be held on **Thursday, February 20, 2020** 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
  - [January 16, 2020 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Ponderosa Village – 1029 West Pine Street \(URD II\)](#) – TIF Request (Gass) **Approved TIF \$96,000**
  - [Railroad Quiet Zone & Traffic Study \(Hellgate URD\)](#) – Request for Authorization to Enter Into a Memorandum of Understanding with City Public Works (Gass) **Approved TIF \$26,300**
  - [Redevelopment of the Payne/Library Block \(Front St. URD\)](#) – TIF Request (Buchanan) **Approved TIF \$25,000**
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.**