



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: January 12, 2017
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, January 19, 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
 - [November 17, 2016 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Morrison-Maierle Office - 1055 Mount Avenue \(URD III\)](#) - TIF Request (*Behan*) **Approved**
TIF \$221,366 (Demo \$114,408; Public Improvements \$106,958)
 - [MRL Johnson Street Property \(URD III\)](#) - Acquisition Update and Request for a Recommendation to City Council to Adopt a Reimbursement Resolution (*Buchanan*) **Approved**
 - [Mary Avenue West \(URD III\)](#) - Request for a Recommendation to City Council to Approve Construction of Mary Avenue West Improvements Using an Alternative Project Delivery Contract (*Marchesseault*) **Approved**
 - [Mary Avenue West \(URD III\)](#) - Request for a Recommendation to City Council to Adopt a Reimbursement Resolution (*Marchesseault*) **Approved**
 - [Hotel Fox Master Development Agreement](#) - Request for Approval and Recommendation to City Council for Approval (*Behan*) **Approved**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - [FY17 Expenditure Report](#)
8. Committee Reports
9. Other Items
 - [Tour of Helen Apartments](#)
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.**