



MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: December 31, 2015

SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on Tuesday, **January 5, 2016** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **2:30 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes:
 - **November 18, 2015 - Regular Meeting Approved as amended**
4. Public Comments and Announcements
5. Action Items:
 - **Bond Resolution - Tax Increment Urban Renewal Revenue Bond, Series 2016 (URD III) – Request for Approval (*Buchanan*) Bond Resolution **Approved and recommended to City Council for approval****
 - **Southgate Mall Associates Development Agreement (URD III) – Request for Approval (*Buchanan*) Development Agreement **Approved as amended and subject to final review by MRA Board prior to referral to City Council****
 - **Mary Avenue Planning Study – Reserve Street to Bitterroot Branch Railroad (URD III) – Request for Approval (*Buchanan*) **Approved staff to issue a Request for Proposals****
6. Non-Action Items
7. Staff Reports
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.**