



# MEMORANDUM

**TO:** MRA Board of Commissioners

**FROM:** Ellen Buchanan, Director

**DATE:** April 15, 2016

**SUBJECT:** MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, April 20, 2016** at the **Hal Fraser Conference Room, 140 W. Pine St.**, Missoula MT 59802 at **12:00 pm**.

## AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
4. Public Comments and Announcements
5. Action Items
  - [The Vintage Home - 2405 McDonald Avenue \(URD III\)](#) – FIP Request (*Buchanan*)  
**Approved FIP Grant \$7,775**
  - [Thompson Apartments - 201 North California Street \(URD II\)](#) – TIF Request (*Behan*)  
**Approved TIF \$48,500 (Demolition & Removal \$35,000 & Public Works \$13,500)**
  - [Mary Ave Extension Consultant Contract \(URD III\)](#) – Request for Approval (*Buchanan*)  
**Approved Award to DJ&A TIF \$117,561 (Phase I = Planning Study)**
  - [FY17-FY21 Capital Improvement Program](#) – Request for Approval (*Buchanan*)  
**Approved**
6. Non-Action Items
  - **Façade Improvement Program** – use on new construction - Discussion
7. Staff Reports
  - [Director's Report](#)
  - **Budget Status Reports** – [FY16 Expenditure Report, URD II](#)
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.**