



# MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** September 9, 2015  
**SUBJECT:** MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on September 16, 2015 at the **Hal Fraser Conference Room, 140 W. Pine, Missoula MT 59802 at 12:00 PM.**

## AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes:
  - [August 20, 2015 Regular Meeting](#) **Approved**
4. Public Comments and Announcements
5. Action Items:
  - [Sweetgrass Commons \(URD II\)](#) – TIF Request (*Behan*) **Approved TIF \$250,000**
  - [Dairy Queen – 2515 Brooks Street \(URD III\)](#) – FIP Request (*Gass*) – **Approved FIP Grant \$30,345**
  - [Burlington Ave Fire Hydrant Relocation \(URD III\)](#) –TIF Request (*Gass*) **Approved TIF \$8,283**
  - [Southgate Mall \(URD III\)](#) – TIF Request (*Buchanan*) **Approved TIF \$6,992,119 and recommended to City Council to issue bonds**
    - [Southgate Mall TIF Application](#)
6. Non-Action Items
  - **MRA Workshop** - Determine Date/Time (Oct 5<sup>th</sup> or 7<sup>th</sup>, 2015)
7. Staff Reports:
  - **Director's Report**
  - **Budget Status Reports** - [URD II](#); [URD III](#); [Front Street URD](#); [Riverfront Triangle URD](#), [FY16 Expenditures](#)
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.**