



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 to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**