



MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: May 20, 2016

SUBJECT: MRA Regular Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, May 24, 2016** 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
4. Public Comments and Announcements
5. Action Items
 - **North Reserve Signal Warrant Study (NRSS URD)** – Request for Approval (*Buchanan*)
Approved award to Morrison Maierle TIF \$7,550
 - **Missoula Food Bank (URD II)** – TIF Request (*Marchesseault*) **Approved TIF \$35,000 (Demolition \$9,600; Public Improvements \$25,400)**
 - **FY17 Budget** – Request for Approval (*Dunn*) **Amended FY16 Budget; FY17 Budget Approved as amended**
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.**