



MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: October 14, 2016

SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, October 19, 2016** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **12:00 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - September 29, 2016 Special Meeting Approved as Amended
4. Public Comments and Announcements
5. Action Items
 - MRL Property Purchase – Johnson Street, North to South Avenues (URD III) – Request for Approval (Buchanan) **Approved recommendation to City Council to authorize Mayor to sign purchase agreement.**
 - onXmaps new building – 1900 Stephens Avenue (URD III) – TIF Request (Behan) **Approved TIF \$291,341 (Demolition \$59,015, Public Improvements \$232,326)**
6. Non-Action Items
 - North Reserve/Scott St. Master Plan – Presentation by WGM Group
7. Staff Reports
 - Director's Report
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.**