



## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** January 12, 2017  
**SUBJECT:** MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, January 19, 2017** 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
  - **November 17, 2016 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
  - **Morrison-Maierle Office - 1055 Mount Avenue (URD III) - TIF Request (Behan) Approved**  
**TIF \$221,366 (Demo \$114,408; Public Improvements \$106,958)**
  - **MRL Johnson Street Property (URD III)** - Acquisition Update and Request for a Recommendation to City Council to Adopt a Reimbursement Resolution **(Buchanan) Approved**
  - **Mary Avenue West (URD III)** - Request for a Recommendation to City Council to Approve Construction of Mary Avenue West Improvements Using an Alternative Project Delivery Contract **(Marchesseault) Approved**
  - **Mary Avenue West (URD III)** - Request for a Recommendation to City Council to Adopt a Reimbursement Resolution **(Marchesseault) Approved**
  - **Hotel Fox Master Development Agreement** - Request for Approval and Recommendation to City Council for Approval **(Behan) Approved**
6. Non-Action Items
7. Staff Reports
  - **Director's Report**
  - **FY17 Expenditure Report**
8. Committee Reports
9. Other Items
  - **Tour of Helen Apartments**
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.**