



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: February 10, 2017
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, February 16, 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
 - **January 19, 2017 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Stockman Bank Downtown – 321 W. Broadway St. (Riverfront Triangle URD)** – TIF Request (*Marchesseault*) **Removed from Agenda; no discussion**
 - **Agnes Ave. Shared Use Path – Agnes & Brooks (URD III)** – TIF Request (*Buchanan*) **Map Approved TIF \$21,773**
 - **MRL/Johnson St. Property – Environmental Assessment (URD III)** – TIF Request (*Buchanan*) **Approved TIF \$30,000**
6. Non-Action Items
 - **Mercantile Building** – Presentation (*Andy Holloran*)
 - **Missoula Economic Partnership** – Update (*James Grunke*)
 - **Brooks St. Corridor Plan** – Invitation to Presentation by John Lavey (*Marchesseault*)
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.**