

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: January 11, 2013
SUBJECT: MRA Regular Board Meeting

A regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, January 16, 2013** 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 21, 2012 Regular Meeting Minutes Approved](#)
 - [December 19, 2012 Regular Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [FY12 Audit Report](#) – Request for Acceptance (Lee) **Approved**
 - [Western Montana Mental Health Center – Recovery Center \(1200 Wyoming St\) \(URD II\)](#) – Additional TIF Request (Behan) **Approved Additional TIF \$4,865.77**
6. Non-Action Items
 - **URD II Bonds** – Discussion
7. Staff Reports
 - [Director's Report](#)
 - [Budget Status Reports](#) – URD II, URD III, Front St URD, Riverfront Triangle URD
 - [Staff Activity Reports](#)
8. Committee Reports
9. Other Items
 - **Executive Session**
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.**