

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 10, 2014
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, January 15, 2014** 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 20, 2013 Regular Meeting Minutes](#) **Approved**
 - [December 18, 2013 Regular Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Starbucks \(Wadsworth Dev. Group\) – 1108 West Central Ave \(URD III\)](#) – TIF Request (Buchanan) **Approved TIF \$66,600**
 - [South Reserve Street Trail Crossing \(URD III\)](#) – Approve Consultant for Feasibility Study (Buchanan) **Approved MRA Staff to Interview Respondents and Negotiate a Contract**
 - [Hotel Fox, LLC - Second Amended Initial Agreement \(Riverfront Triangle URD\)](#) – Request for Approval (Behan) **Approved**
 - [Historic Preservation Commission](#) – MRA Appointment (Buchanan) **Appointed Solomon Martin**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - [Budget Reports](#) – [URD II](#); [URD III](#); [Riverfront Triangle URD](#); [Front Street URD](#)
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.**