



## MEMORANDUM

**TO:** MRA Board of Commissioners

**FROM:** Ellen Buchanan, Director

**DATE:** January 12, 2016

**SUBJECT:** MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, January 20, 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:
  - **October 21, 2015 Special Meeting Minutes Approved as amended**
4. Public Comments and Announcements
5. Action Items:
  - **Lucky Diamond Casino - 3700 Brooks Street (URD III) – TIF and FIP Request (Behan) Approved TIF \$32,482 and Proceed without Prejudice**
  - **Façade Improvement Program**
    - Revision of Design Standards – Request for Approval (**Buchanan**) **Approved as amended**
    - Inclusion of FIP in URD II – Request for Approval (**Buchanan**) **Approved at 20% of available funds for FY16 (\$144,000)**
  - **Mary Avenue Reconstruction East of Reserve Street (URD III) – Request for Approval (Buchanan) Board directed Staff to include in the FY17 Capital Improvement Program**
6. Non-Action Items
7. Staff Reports:
  - **Director's Report**
  - **Budget Status Reports - URD II; URD III; Front Street URD; Riverfront Triangle URD; FY16 Expenditure 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](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.**