



MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: May 6, 2016

SUBJECT: MRA Regular Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, May 11, 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 – [March 16, 2016 Regular Meeting](#) **Approved**
4. Public Comments and Announcements
5. Action Items:
 - [S. Reserve Trail Crossing - Change Order #1 \(URD III\)](#) - Request for Approval (*Gass*) **Approved (no cost impact to MRA)**
 - [Tia's Big Sky - 1016 W. Broadway \(URD II\)](#) - TIF Request & FIP Grant Request (*Behan*) **Approved TIF \$39,385 and FIP Grant \$27,830**
 - [FY16-FY17 Audit Services](#) - Request for Approval (*Dunn*) **Approved TIF FY16 \$11,700 and FY17 \$12,100**
 - [Demolition Alternatives Policy](#) – Request for Approval (*Buchanan*) **Approved as amended**
 - [Relocation Policy](#) – Request for Approval (*Behan*) **Held for further discussion**
6. Non-Action Items
7. Staff Reports:
 - [Director's Report](#)
 - **Budget Status Reports** – [URD II](#); [URD III](#); [Front Street URD](#); [Riverfront Triangle 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.**