



## 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](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.**