



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: October 9, 2015
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **October 14, 2015** at the **Hal Fraser Conference Room, 140 W. Pine Street, Missoula MT 59802** at **12:00 pm**.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
4. Public Comments and Announcements
5. Action Items:
 - **Ole's Country Stores – 1600 Russell Street (URD III)** – FIP & TIF Request (*Gass*)
Approved TIF \$23,210 and FIP Grant \$50,000
 - **Resolution of Intention (URD III)** - Request for Approval to Modify the Boundaries of URD III, Amend the URD III Urban Renewal Plan and Call for a Public Hearing (*Buchanan*) **Draft Resolution** **Approved subject to Board review and approval of Declaration of Blight**
 - **Bond Resolution – S. Reserve Street Trail Crossing (URD III)** - Request for Approval Authorizing the Sale of up to \$5,000,000 of Tax Increment Revenue Bonds to Finance Infrastructure Improvements (*Buchanan*) **Draft Resolution** **Approved**
 - **Bond Resolution – Curb & Sidewalks (URD III)** - Request for Approval Authorizing the Sale of up to \$1,400,000 of Tax Increment Revenue Bonds to Finance Infrastructure Improvements (*Buchanan*) **Draft Resolution** **Approved**
6. Non-Action Items
7. Staff Reports:
 - **Budget Status Report** – **FY16 Expenditure Report**
 - **Staff Activities Report** – **FY15 (January – July)**
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.**