

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: August 20, 2009
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **August 20, 2009** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, at 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **July 16, 2009 Regular Board Meeting Minutes Approved as amended**
4. Public Comments and Announcements
 - **• HPC Update from Jamie Lockman Proposed Historic Preservation Ordinance passed committee. HPC endorsed Greater Downtown Master Plan.**
5. Staff Reports
 - **Director's Report**
 - **FY09 Budget Status Reports – URD II, URD III**
6. Action Items
 - **URD III Residential Curb & Sidewalk Project** – Request for Approval of Engineering Contract with Territorial Landworks, Inc. (*Gass*) **Approved TIF not to exceed \$206,641 for all four Phases (Phase 1 \$104,341; Phase 2-4 \$102,300)**
 - **Abbey Carpet Center Sidewalk Construction** – URD II TIF Request (*Buchanan*) **Approved TIF \$25,557.50**
 - **First Interstate Bank** – Front Street URD TIF Request (*Buchanan*) **Tabled**
 - **URD III Facade Assistance Program** – Approval of **Guidelines** (*Buchanan*) **No action**
7. Non-Action Items
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.**