

Missoula Redevelopment Agency

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: January 14, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **January 20, 2010** 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
 - **December 16, 2009 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
 - **HPC Update from Jamie Lockman**
5. Staff Reports
 - **Director's Report**
 - **Budget Status Reports – URD II, URD III**
6. Action Items
 - **FY09 Audit Report** – Request for Approval (*Lee*) **Approved**
 - **URD II & URD III Streets Projects** – TIF Requests for Chip Seal (*Buchanan*) **URD II Map**; **URD III Map** **Approved TIF:**
 - **Cedar Street from W. Broadway to Hawthorne (URD II) \$ 8,142**
 - **Burton Street from Toole to W. Broadway (URD II) \$ 4,204**
 - **Dearborn Avenue from Brooks to Garfield (URD III) \$15,574**
 - **Fairview and Washburn Avenues (URD III) \$24,469**
 - **1720 Brooks (Wally World Properties)** – URD III Façade Improvement Program Request (*Nelson*) **Approved FIP \$39,784**
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.