

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

www.ci.missoula.mt.us/mra

mra@ci.missoula.mt.us



MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: December 17, 2009
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **December 16, 2009** at **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
 - **October 21, 2009 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
 - **HPC Update from Jamie Lockman HPC Ordinance sent back to Committee**
5. Staff Reports
 - **Director's Report** – **North Higgins Streetscape Improvement Facts**
 - **FY10 Budget Status Reports – URD II, URD III, FY10 Budget Update**
6. Action Items
 - **URD II & URD III Streets Projects** – TIF Request (*Buchanan*) **Approved TIF: URD II Cedar \$21,523, Burton \$12,484; URD III: Dearborn \$50,517**
 - **California St. Bridge Improvements** – URD II TIF Request (*Lee*) **Approved TIF \$42,500**
 - **Silver Park Phase II Change Orders** – Request to Approve (*Behan*) **Approved TIF Western Excavating CO#1 \$48,642.40, CO#2 \$48,108**
7. Non-Action Items
 - **“Rule of 10” Discussion Postponed**
 - **2010 Summer Board Meeting Dates (June, July, August) Postponed**
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.