

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: October 22, 2009
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **October 21, 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
 - [**September 9, 2009 Special Board Meeting Minutes Approved**](#)
4. Public Comments and Announcements
5. Staff Reports
 - [**Director's Report**](#)
 - [**FY10 Budget Status Reports – URD II, URD III**](#)
6. Action Items
 - [**2204 Dixon Avenue**](#) – URD III TIF Request (*Lee*) **Approved TIF \$19,000**
 - [**Brownfields RLF Loan Agreement and Note**](#) – Request to Approve Amendment (*Buchanan*)
Approved additional \$400,000, 4th Amendment to Agreement & Note and Recommended to City Council for approval.
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.**