

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: September 9, 2009
SUBJECT: MRA Board Meeting

A **Special** Board Meeting of the Missoula Redevelopment Agency will be held on **September 9, 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
 - **August 20, 2009 Regular Board Meeting Minutes Approved as amended**
4. Public Comments and Announcements
 - **HPC Update from Jamie Lockman**
5. Staff Reports
 - **Director's Report**
6. Action Items
 - **URD III Façade Assistance Program** – Approval of **Guidelines (Buchanan) Approved**
 - **1701 Brooks (Former Holiday Gas Station)** – URD III TIF and Façade Improvement Requests **(Buchanan) Approved Façade Improvement Program (FIP) \$41,350**
 - **1720 Brooks (Wally World Properties)** – Request to Proceed Without Prejudice **(Buchanan) Approved**
 - **Silver Park Phase III** – Request to Approve Construction Engineering Contract with Territorial-Landworks, Inc. **(Behan) Approved TIF \$49,712**
7. Non-Action Items
 - **Tremper's Shopping Center Update**
 - **Missoula Urban Transportation District Presentation**
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.