

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: March 25, 2009
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **March 18, 2009** at **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [**February 18, 2009 Regular Board Meeting Minutes**](#)
4. Public Comments and Announcements
 - **Historic Preservation Update from Jamie Lockman**
5. Staff Reports
 - [**Director's Report**](#)
 - [**FY09 Budget Status Reports – URD II, URD III**](#)
6. Action Items
 - [**Downtown Master Plan**](#) – Request for Recommendation for Adoption by City Council (*Buchanan*)
Approved with Amendment to Broadway Development section
 - [**Street Milling & Repaving Project**](#) – URD III TIF Request (*Gass*) **Approved TIF \$67,000**
 - [**Chip & Seal Project**](#) – URD III TIF Request (*Gass*) **No motion, failed**
 - [**Fox Site RFP Responses**](#) (*Behan*) **Declared Old Sawmill District Proposal Nonresponsive; further discussion planned with InterMountain Management, LLC**
 - [**FY10 CIP Update**](#) (*Nelson*) **Approved**
7. Non-Action Items
 - [**Silver Park Discussion**](#) (*Nelson*)
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.