

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

[www.ci.missoula.mt.us/mra](http://www.ci.missoula.mt.us/mra)

[mra@ci.missoula.mt.us](mailto:mra@ci.missoula.mt.us)



## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** February 27, 2009  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **February 18, 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
  - [\*\*December 17, 2008 Regular Board Meeting Minutes Approved\*\*](#)
4. Public Comments and Announcements
5. Staff Reports
  - [\*\*Director's Report\*\*](#)
  - [\*\*FY09 Budget Status Reports\*\*](#) – URD II: [Dec](#), [Jan](#); URD III: [Dec](#), [Jan](#)
6. Action Items
  - [\*\*Tremper's Shopping Center\*\*](#) – URD III TIF Request (*Nelson*) [\*\*Trempers TIF Application\*\*](#)  
**Approved TIF \$28,980 for loading dock (no contingencies); and \$229,116 for exterior building, utility, site surface and street improvements contingent on MRA approved Public Utility Relocation Plan. Pledged additional TIF not to exceed \$150,000 for utility relocation under approved plan.**
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](mailto: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.