

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: December 17, 2008
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **December 17, 2008** 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
 - [**November 5, 2008 Special Board Meeting Minutes Approved**](#)
 - [**November 19, 2008 Regular Board Meeting Minutes Approved**](#)
4. Public Comments and Announcements
5. Committee Reports
 - [**Director's Report**](#)
 - [**FY09 Budget Status Reports – URD II FY09 Jul-Oct, URD III FY09 Jul-Oct**](#)
6. Action Items
 - [**FY08 Audit Report**](#) – Request for Acceptance
 - [**California Street Improvements**](#) – URD II TIF Request (*Gass*) **Approved TIF \$29,925**
 - [**Brownfields RLF Loan Agreement and Note Amendments**](#) – Request for Approval (*Buchanan*)
[**RLF Amended Agreement; RLF Restated Note Approved**](#)
 - [**FY09 Budget**](#) – Request for Approval (*Lee*) **Approved as amended**
7. Non-Action Items
8. Staff 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.**