

# Missoula Redevelopment Agency

140 West Pine Street

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## M E M O R A N D U M

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** July 29, 2008  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **March 19, 2008** 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 20, 2008 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Committee Reports
  - **Director's Report**
6. Action Items
  - **Dakota Greens** – Request for TIF Assistance (*Gass*) **Approved TIF \$21,562**
  - **Silver Park Salvage Materials Purchase** – Request for Approval (*Nelson*) **Approved \$7,420 to Heritage Timber**
    - **Equinox Project (Former Liberty Lanes Project)** – Request for TIF Assistance by homeWORD (*Behan*) **Directed Staff to prepare a proposal for a special meeting**
    - **Wilma** – Request for TIF Assistance by Rocky Mountain Development Group (*Behan*) **Approved TIF \$15,000 for legal counsel; directed staff to prepare proposal for April meeting**
    - **Capital Improvement Projects for FY09-FY13** – Request for Approval (*Nelson*) **Approve FY09-FY13 projects as presented**
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](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.