

Missoula Redevelopment Agency

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: October 20, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **October 20, 2010** 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
 - **October 6, 2010 Special Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Staff Reports
 - **Director's Report**
6. Action Items
 - **Trails End Bar (1112-1120 West Broadway)** – URD II Request for Reconsideration Demolition Application (Tabled 9/15/2010) (*Behan*) **Draft Agreement Postponed**
 - **Catlin/Wyoming Sidewalks** – URD II Request to Award Landscape Contract (*Gass*) **Approved Contract with Brugh Landscaping for TIF \$28,213.95**
 - **URD III Residential Sidewalks, Phase 3** – Request to Amend Professional Services Agreement with Territorial Landworks, Inc. (*Gass*) **Approved TIF \$55,460**
 - **First Interstate Bank** – Front St. URD Request for Reimbursement (*Buchanan*) **#1: Approved FIB has \$1,777,395 of items eligible for TIF reimbursement, subject to staff review. #2: Policy Guideline: Approves MRA participates in funding the equivalent of 125 parking spaces in the proposed parking structure. #3: Approved reimbursement to FIB in the form of a subordinate note, from the increment they generate, in the neighborhood of \$119,000 per year, at a reasonable rate, upon final Board approval. #4: Policy Guideline: Approved allocating 10% of total annual increment from Front Street District for administration.**
 - **Front Street Parking Structure** – Front St. URD Recovery Zone Bonds Inducement Resolution (*Buchanan*) **Draft Resolution Recommended Resolution of Intention to Issue Tax Increment Revenue Bonds to City Council for Adoption**
7. Non-Action Items
8. Other Items
9. 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.**