

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** November 24, 2010  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **November 22, 2010** 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
  - [October 20, 2010 Regular Board Meeting Minutes Approved](#)
  - [November 16, 2010 Joint MRA/MPC Special Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
  - [Allegiance Customer Service Call Center \(1100 South Ave. W\)](#) – URD III Façade and TIF Requests (*Nelson*) [Proposed Elevations Approved FIP \\$50,000 and TIF \\$7,440](#)
  - [Bitterroot Trail Townhomes](#) – URD III TIF Request (*Gass/Buchanan*) [Approved TIF \\$84,450](#)
  - [Silver Park Phase 2](#) – Reconciliation of Contract and Invoiced Costs (*Behan*) [Approved TIF for Western Excavating: \\$27,781.45 for Contract Reconciliation & \\$3,400 for CO #4; Approved TIF for TLI, Inc: \\$3,406 for Budget Amendment #4](#)
  - [Silver Park Phase 3](#) – TLI Proposal to Design and Manage Storm Water Permits (*Behan*) [Approved TIF \\$6,893 for SWPPP Design & Inspection services](#)
  - [Funding Intern Position for Creation of Property Database in Downtown](#) – Request for Approval (*Buchanan*) [Approved TIF \\$2,720](#)
6. Other Items
7. 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.