

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** January 19, 2011  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **January 19, 2011** 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
  - [December 9, 2010 Special Board Meeting Minutes Approved](#)
  - [December 15, 2010 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Staff Reports
  - [Director's Report](#)
6. Action Items
  - [FY10 Audit Report](#) – Request for Approval (*Lee*) **Report Accepted**
  - [URD II Western Curb & Sidewalk Project](#) – Request to Select Engineering Consultant (*Gass*) **Approved Territorial Landworks, Inc.**
  - [The Women's Club](#) – Additional TIF & FIP Request (*Nelson*) **No Action**
  - [Silver Park Riverbank Cleanup](#) – Request for Funding (*Behan*) **Approved TIF: \$1,500 Design; \$10,000 Construction (Construction portion = Silver Park Ph III - LS Jensen CO#2)**
  - [California Street Bridge](#) – Request to Replace South Approach (*Behan*) **Approved TIF \$13,000 for Design & Construction (Construction portion = Silver Park Ph III – LS Jensen CO#3)**
  - [Board Procedure Bylaws Excerpts](#) **Nancy Moe is acting Chair; Karl Englund is acting Vice-Chair**
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](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.**