

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: February 17, 2011
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **February 16, 2011** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **January 19, 2011 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Staff Reports
 - **Director's Report**
6. Action Items
 - **Fox Site RFP** – Request for Recommendation to City Council (*Behan*) **Approved Recommendation to issue RFP**
 - **Caras Park Improvements** – Front St. URD TIF Request to Increase FY11 Contribution (*Buchanan*) **Approved \$50,000 in FY11 and final \$25,000 when matching funds raised**
 - **MRA Conference Room** – Request for Recommendation to City Council to Formally Name it the 'Hal Fraser Conference Room' (*Buchanan*) **Approved**
 - **URD III Residential Curb & Sidewalk Project, Phase 3** – Request to Award Construction Contract (*Gass*) **Approved Award to J5 Construction for \$584,037.92**
7. Non-Action Items
 - **Sidewalks in Review** (*Gass*)
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.