

# Missoula Redevelopment Agency

140 West Pine Street

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** May 11, 2011  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on Wednesday, **May 18, 2011** at the **MRA Conference Room, 140 W. Pine**, at 12:00 p.m.

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - [April 20, 2011 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
  - [Milwaukee Trail Lighting – Engineering Contract](#) – URD II TIF Request (*Buchanan*) **Approved TIF \$27,700**
  - [URD III Residential Curb & Sidewalk Phase 3 - Milling & Paving](#) – URD III TIF Request (*Gass*) **Approved TIF \$243,345**
  - [URD III Residential Curb & Sidewalk Phase 3 - Mailboxes](#) – URD III TIF Request (*Gass*) **Approved TIF \$11,313.20**
  - [Façade Improvement Program – Landscaping](#) – Establish Policy for MRA Assistance (*Buchanan*) [Proposed Amendment Approved Amending FIP](#)
  - [URD II Façade Improvement Program](#) – Request for Approval (*Buchanan*) **Postponed**
6. Non-Action Items
  - [Silver Park Phase 3](#) – Report of Construction Contract and Engineering Agreement Changes Approved by Director (*Behan*)
  - [Summer Board Meeting Dates](#) – June 16, July 21, August 18
7. Staff Reports
  - [Director's Report](#)
  - [Budget Status Report](#)
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.