

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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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 Thursday, **June 16, 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
 - **May 18, 2011 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **806 West Spruce St** (Richlen/Stewart Partnership) – URD II TIF, CCP and Façade CRLP Request (*Behan*) **Approved TIF \$176,492, CCP \$8,000, Façade CRLP \$3,778.43 and upon request from Public Works Department Approved TIF \$10,000 for reconstruction of sidewalk east of railroad tracks to meet ADA accessibility**
 - **Brooks St Commercial Sidewalk - Phase 2** – URD III Request to Award Construction Contract (*Gass*) **Approved TIF \$527,415.80**
 - **Officer Elections Approved Karl Englund-Chair; Nancy Moe-Vice-Chair**
6. Non-Action Items
 - **All American Auto** – 2340 Old Hwy 93 (Ken Meriwether) – URD III FIP Request Discussion (*Behan*)
 - **REMINDER: Summer Board Meeting Dates** – June 23 Special Mtg, July 21, August 18
7. Staff Reports
 - **Budget Status Reports: URD II; URD III**
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.