

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: July 18, 2011
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on Thursday, **July 21, 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
 - [June 23, 2011 Special Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [Missoula County Records Center](#) – TIF Request (Buchanan) [County's Request Letter Approved TIF \\$194,046](#)
 - [URD II Western Sidewalks](#) – Request to Award Construction Contract (Gass) [Approved Award to Gregston Construction for TIF \\$188,726.82](#)
 - [URD II Western Sidewalks – Street Paving](#) – TIF Request (Gass) [Approved TIF \\$43,561](#)
 - [Civic Stadium](#) – Review/Approve Documents: [\\$1.555M Revenue Bond Resolution](#); [\\$2M Tax Increment Resolution](#); [Missoula Civic Stadium Lease & Use Agreement](#); [Civic Stadium Agreement](#) (Buchanan) [Approved with amendments; recommended Council approve/adopt](#)
6. Non-Action Items
 - [REMINDER: Summer Board Meeting Date](#) – August 18
7. Staff Reports
 - [Director's Report](#)
 - [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.**