

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** July 21, 2010  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **July 20, 2010** 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
  - [June 24, 2010 Special Board Meeting Minutes](#) **Approved**
  - [July 2, 2010 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
  - **HPC Update from Jamie Lockman**
5. Action Items
  - [Missoula Nissan – 2701 Brooks St](#) – URD III TIF Request (*Nelson*) [Site Plan](#); [Elevation](#) **Approved TIF \$125,678**
  - [Tremper's Shopping Center](#) – URD III FIP Request (*Nelson*) [Russell St Façade – Before](#); [Russell St Façade – Current](#); [Proposed Elevation](#) **Approved FIP \$27,058**
  - [TIGER II Grant Application Preparation](#) – URD II TIF Request (*Buchanan*) [MRP Request Letter](#); [Project Map](#) **Approved TIF \$7,500**
  - [Spruce St. Plaza](#) – URD II TIF Request (*Behan*) [Site Map](#) **Approved TIF \$161,240**
  - [Bitterroot Branch Trail – Preliminary Engineering](#) – URD III TIF Request (*Buchanan*) [Parks Request Letter](#) **Approved TIF \$7,000**
  - [URD III Residential Sidewalk Project, Phase 2](#) – Request to Award Construction Contract (*Gass*) **Approved Award to AAA Construction TIF \$360,259.50**
6. Staff Reports
  - [Director's Report](#)
  - **FY 10 Budget Status Reports** – [URD II](#); [URD III](#)
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.**