

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** December 17, 2009  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **December 16, 2009** at **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, at 12:00 p.m.

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - **October 21, 2009 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
  - **HPC Update from Jamie Lockman HPC Ordinance sent back to Committee**
5. Staff Reports
  - **Director's Report – North Higgins Streetscape Improvement Facts**
  - **FY10 Budget Status Reports – URD II, URD III, FY10 Budget Update**
6. Action Items
  - **URD II & URD III Streets Projects – TIF Request (*Buchanan*) **Approved TIF: URD II Cedar \$21,523, Burton \$12,484; URD III: Dearborn \$50,517****
  - **California St. Bridge Improvements – URD II TIF Request (*Lee*) **Approved TIF \$42,500****
  - **Silver Park Phase II Change Orders – Request to Approve (*Behan*) **Approved TIF Western Excavating CO#1 \$48,642.40, CO#2 \$48,108****
7. Non-Action Items
  - **“Rule of 10” Discussion **Postponed****
  - **2010 Summer Board Meeting Dates (June, July, August) **Postponed****
8. Committee Reports
9. Other Items
10. 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.**