

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

www.ci.missoula.mt.us/mra

mra@ci.missoula.mt.us



MEMORANDUM

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

A Board Meeting of the Missoula Redevelopment Agency will be held on **July 16, 2009** at the **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
 - [June 25, 2009 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
 - **Historic Preservation Update from Jamie Lockman Proposed Historic Preservation Ordinance moving forward**
5. Staff Reports
 - [Director's Report](#)
 - **FY09 Budget Status Reports** – [URD II](#), [URD III](#)
6. Action Items
 - [Silver Park Phase II Parking Lot](#) – Request to Approve Contractor (*Nelson*) [Funding Sources](#) **Approved TIF \$463,559.20 to Western Excavating for parking lot & boat ramp; funding from \$226,500 Stadium Parking Lot set aside & URD II contingency**
 - [Silver Park Phase II Parking Lot](#) – Request to Approve Materials Testing Contract (*Nelson*) **Approved TIF \$4,930 to SK Geotechnical**
 - [Brooks St. Commercial Corridor Sidewalk](#) - Request for Approval of Engineering Contract with WGM Group (*Gass*) **Approved TIF \$130,258 to WGM**
 - [Catlin/Wyoming Sidewalk](#) – Request for Approval of Engineering Contract with Professional Consultants Inc. (PCI) (*Gass*) **Approved TIF \$59,000 to PCI**
 - [Stephens Center](#) – URD III Request to Proceed Without Prejudice (*Behan*) **Approved**
 - [Holiday Gas Station \(1701 Brooks Street\)](#) – URD III TIF Request (*Buchanan*) [Architect's Letter & Renderings](#) **No Action**
7. Non-Action Items
 - **Equinox Project** – Update from homeWORD
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 to make your request known.

***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**