

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: December 4, 2008
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **October 15, 2008** 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
 - [August 27, 2008 Regular Board Meeting Minutes](#) **Approved**
 - [September 22, 2008 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Committee Reports
 - [Director's Report](#)
 - **Budget Status Reports** – FY08 Final: [URD II](#), [URD III](#)
6. Action Items
 - **Historic Preservation Commission Board – MRA Representative** - Recommendation and Request for Approval **Approved Jamie Ryan Lockman**
 - [Silver Park Salvaged Material](#) - Final Payment to Dupuis Lumber – Request for Approval (Nelson) **Approved TIF \$19,605 from Silver Park Construction Budget**
 - [Silver Park Phase I Trail](#) – Additional Strata Testing & Field Observation – Request for Approval (Nelson) **Est. of \$500 is within Director's Funding Approval Limit**
 - **MRA Director's Funding Approval Limit** – Discussion and Request for Approval **Approved raising Limit to \$5,000 & asked that monthly reports be provided**
7. Non-Action Items
 - [Garden District Housing Project at Former Intermountain Lumber Site](#) – Discussion (Missoula Housing Authority)
8. Staff 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.**