

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: May 21, 2008
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **May 21, 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
 - [April 4, 2008 Special Board Meeting Minutes](#) **Approved**
 - [April 23, 2008 Regular Board Meeting Minutes](#) **Approved as amended**
4. Public Comments and Announcements
5. Committee Reports
 - [Director's Report](#)
 - **FY08 Budget Status Reports** – URD II: [Feb](#), [Mar](#), [Apr](#); URD III: [Feb](#), [Mar](#), [Apr](#)
6. Action Items
 - [Headwater's Point](#) – Request for Agreement Termination (*Nelson*) **Approved**
 - [2200 Dixon Avenue](#) – Request to Proceed Without Prejudice (*Nelson*) [Site Map](#) **Approved**
 - [Riverfront Triangle Urban Renewal Plan](#) (*Behan*) [Draft Plan Document](#) **No Action**
 - [Affordable Housing Policy](#) (*Buchanan*) [Analysis and Recommendations](#) **No Action**
7. Non-Action Items
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.**