

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: July 29, 2008
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **March 19, 2008** 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
 - [February 20, 2008 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Committee Reports
 - [Director's Report](#)
6. Action Items
 - [Dakota Greens](#) – Request for TIF Assistance (*Gass*) **Approved TIF \$21,562**
 - [Silver Park Salvage Materials Purchase](#) – Request for Approval (*Nelson*) **Approved \$7,420 to Heritage Timber**
 - [Equinox Project \(Former Liberty Lanes Project\)](#) – Request for TIF Assistance by homeWORD (*Behan*) **Directed Staff to prepare a proposal for a special meeting**
 - [Wilma](#) – Request for TIF Assistance by Rocky Mountain Development Group (*Behan*) **Approved TIF \$15,000 for legal counsel; directed staff to prepare proposal for April meeting**
 - [Capital Improvement Projects for FY09-FY13](#) – Request for Approval (*Nelson*) **Approve FY09-FY13 projects as presented**
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.**