

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: November 24, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **November 22, 2010** 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
 - [October 20, 2010 Regular Board Meeting Minutes](#) **Approved**
 - [November 16, 2010 Joint MRA/MPC Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Allegiance Customer Service Call Center \(1100 South Ave. W\)](#) – URD III Façade and TIF Requests (*Nelson*) [Proposed Elevations](#) **Approved FIP \$50,000 and TIF \$7,440**
 - [Bitterroot Trail Townhomes](#) – URD III TIF Request (*Gass/Buchanan*) **Approved TIF \$84,450**
 - [Silver Park Phase 2](#) – Reconciliation of Contract and Invoiced Costs (*Behan*) **Approved TIF for Western Excavating: \$27,781.45 for Contract Reconciliation & \$3,400 for CO #4; Approved TIF for TLI, Inc: \$3,406 for Budget Amendment #4**
 - [Silver Park Phase 3](#) – TLI Proposal to Design and Manage Storm Water Permits (*Behan*) **Approved TIF \$6,893 for SWPPP Design & Inspection services**
 - **Funding Intern Position for Creation of Property Database in Downtown** – Request for Approval (*Buchanan*) **Approved TIF \$2,720**
6. Other Items
7. 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.**