

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: May 11, 2011
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on Wednesday, **May 18, 2011** at the **MRA Conference Room, 140 W. Pine**, at 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [April 20, 2011 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Milwaukee Trail Lighting – Engineering Contract](#) – URD II TIF Request (*Buchanan*) **Approved TIF \$27,700**
 - [URD III Residential Curb & Sidewalk Phase 3 - Milling & Paving](#) – URD III TIF Request (*Gass*) **Approved TIF \$243,345**
 - [URD III Residential Curb & Sidewalk Phase 3 - Mailboxes](#) – URD III TIF Request (*Gass*) **Approved TIF \$11,313.20**
 - [Façade Improvement Program – Landscaping](#) – Establish Policy for MRA Assistance (*Buchanan*) [Proposed Amendment](#) **Approved Amending FIP**
 - [URD II Façade Improvement Program](#) – Request for Approval (*Buchanan*) **Postponed**
6. Non-Action Items
 - [Silver Park Phase 3](#) – Report of Construction Contract and Engineering Agreement Changes Approved by Director (*Behan*)
 - **Summer Board Meeting Dates** – June 16, July 21, August 18
7. Staff Reports
 - **Director's Report**
 - [Budget Status Report](#)
8. Other Items
9. 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.**