## Missoula Redevelopment Agency

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## MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

**DATE:** July 26, 2012

**SUBJECT: MRA Special Board Meeting** 

A <u>Special</u> Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday**, **August 2**, **2012** at the **Hal Fraser Conference Room**, **140 W. Pine**, Missoula MT 59802 at 12:00 p.m.

## **AGENDA**

- 1. Call to order
- 2. Introductions
- 3. Approval of Minutes
- 4. Public Comments and Announcements
- 5. Action Items
  - Old Sawmill District (Millsite) Working Group Recommendations (Buchanan)
     Approved moving forward with Option 1 with agreements to be worked out between MRA and Millsite Revitalization Project, LLC.
- 6. Non-Action Items
- 7. Staff Reports
- 8. Committee 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: <a href="mailto:mra@ci.missoula.mt.us">mra@ci.missoula.mt.us</a> to make your request known. \*Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.