

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** September 21, 2012  
**SUBJECT:** MRA Regular Board Meeting

A regular Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, September 25, 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
  - [July 17, 2012 Regular Meeting](#) **Approved**
  - [August 2, 2012 Special Meeting](#) **Approved**
  - [August 16, 2012 Regular Meeting](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Wyoming Street](#) - Cregg Lane to California Street – Design and Engineering Services (URD II) – TIF Request (*Buchanan*) [Scope Proposal](#); [Conceptual Drawing](#) **Approved TIF \$220,000**
  - [Silver Park](#) – Phase IV Design and Engineering Contract (URD II) – TIF Request (*Behan*) [Scope Proposal](#); [Draft Master Plan](#); [Park Conceptual Drawing](#) **Approved TIF \$392,133**
  - [MRL Trestle](#) – Design and Engineering Services (URD II) – Request for Qualifications Approval (*Behan*) **Approved**
  - [Dakota Greens](#) (1300 block of Dakota - Steve Loken) (URD II) – TIF Request (*Behan*) [Aerial Map](#); [Concept Paper](#) **Approved TIF \$149,734**
  - [Aerial LiDAR Mapping](#) (URD II) – TIF Request (*Gass*) **Approved TIF \$12,950**
6. Non-Action Items
7. Staff Reports
  - [Director's Report](#) – [Building Revenue for Communities](#)
  - **Budget Status Reports** – [URD II](#), [URD III](#), [Front St URD](#), [Riverfront Triangle URD](#)
  - **Staff Activity 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: [mra@ci.missoula.mt.us](mailto: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.**