

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: February 18, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **February 17, 2010** 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
 - [January 20, 2010 Regular Board Meeting Minutes](#) **Approved as amended**
4. Public Comments and Announcements
5. Staff Reports
 - [Director's Report](#)
 - [FY10 Budget Status Reports](#)
6. Action Items
 - [Spruce Street Plaza](#) – TIF and CRLP Requests to Proceed Without Prejudice (*Behan*) **Approved**
 - [Catlin/Wyoming Curb & Sidewalk Project](#) – Request to Award Construction Contract (*Gass*) **Approved TIF \$420,000 to Knife River**
 - [Catlin/Wyoming Sidewalk Project](#) – Request to Amend Engineering Contract with Professional Consultants Inc. (PCI) (*Gass*) **Approved additional TIF \$7,250**
 - [URD II Streets Paving Project](#) – TIF Request (*Gass*) **Approved TIF \$207,697 for FY11 (Catlin \$101,579, Wyoming \$79,391, S 2nd St W \$26,727)**
 - [Brooks St. Commercial Corridor Curb & Sidewalk Project - Phase 1](#) – Request to Award Construction Contract (*Gass*) **Approved TIF \$446,892.65 to Knife River**
 - [Silver Park Phases II-IV](#) – Request for Design & Engineering Changes (*Behan*) **Approved Contract with Territorial Landworks, Inc. for Phase II Construction Admin TIF \$5,000**
7. Non-Action Items
 - **“Rule of 10” Discussion**
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.**