

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** November 21, 2008  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **August 27, 2008** 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
  - [July 16, 2008 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Committee Reports
  - [Director's Report](#)
  - **FY08 Budget Status Reports – URD II, URD III**
  - [West Broadway Right-of-Way Survey Presentation](#) (*Gass*) **Public Hearing on W. Broadway Corridor Plan on September 24, 2008**
6. Action Items
  - [Trails End & Trails West Bars \(1112 & 1120 W. Broadway\)](#) – URD II TIF Request for Demolition (*Behan*) [Original Staff Memo](#) **Tabled**
  - [Silver Park Addendum to Design Contract](#) – Request for Approval (*Nelson*) **Approved Additional TIF \$4,000 + reimbursables**
  - [Silver Park Riverfront Trail](#) – Approve Bid Award (*Nelson*) **Approved Bid Award to Western Excavating for \$59,064.50 (TIF)**
  - [Silver Park Timber Frame Bench Shelters](#) – Request for Potential Fundraising Shortfall (*Nelson*) **Approved TIF \$15,000 as fundraising guarantee**
  - [Riverfront Triangle – City Owned Property RFP](#) - Request for Approval & Referral to City Council (*Behan*) **Approved as Amended & Referred to City Council**
7. Non-Action Items
8. Staff 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.**