

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: September 13, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **August 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
 - [July 20, 2010 Regular Board Meeting Minutes](#) **Approved as amended**
4. Public Comments and Announcements
 - **Dax Kuehn, River Road Neighborhood**
 - **HPC Update from Jamie Lockman**
5. Staff Reports
 - [Director's Report](#)
6. Action Items
 - [Caras Park Improvements](#) – Front St. URD TIF Request (*Buchanan*) [Downtown Foundation Request for Caras Park](#); [Caras Park Flyer](#) **Approved TIF \$75,000 over three years (FY11-13) contingent on MDA raising matching amount**
 - [URD III Residential Curb & Sidewalk Project - Phase 2 Mailbox Purchase](#) - Request For Approval (*Gass*) **Approved TIF \$10,205.86**
7. Non-Action Items
 - [Presentation by The Farran Group Regarding Mixed-Use Development on the Garden District \(Former Intermountain Lumber Site\)](#) [Farran Group Proposal](#)
 - **Catlin/Wyoming Sidewalks (URD II) - PCI Professional Services Agreement Amendment: Add Landscape Phase to Scope of Work (\$4,400) - Approved by MRA Director**
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.**