

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: January 19, 2011
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **January 19, 2011** 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
 - **December 9, 2010 Special Board Meeting Minutes Approved**
 - **December 15, 2010 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Staff Reports
 - **Director's Report**
6. Action Items
 - **FY10 Audit Report** – Request for Approval (*Lee*) **Report Accepted**
 - **URD II Western Curb & Sidewalk Project** – Request to Select Engineering Consultant (*Gass*) **Approved Territorial Landworks, Inc.**
 - **The Women's Club** – Additional TIF & FIP Request (*Nelson*) **No Action**
 - **Silver Park Riverbank Cleanup** – Request for Funding (*Behan*) **Approved TIF: \$1,500 Design; \$10,000 Construction (Construction portion = Silver Park Ph III - LS Jensen CO#2)**
 - **California Street Bridge** – Request to Replace South Approach (*Behan*) **Approved TIF \$13,000 for Design & Construction (Construction portion = Silver Park Ph III – LS Jensen CO#3)**
 - **Board Procedure Bylaws Excerpts Nancy Moe is acting Chair; Karl Englund is acting Vice-Chair**
7. Non-Action Items
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.**