

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: September 16, 2011
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on Wednesday, September 21, 2011 at the **MRA Conference Room, 140 W. Pine**, at 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [August 18, 2011 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [310 Inez Street \(Rod Huff\)](#) – URD II TIF Request (*Behan*) **Approved TIF \$74,000**
 - [Old Sawmill District – Methane Abatement System/Trail Lighting](#) – URD II TIF Request (*Buchanan*) [Design/Map](#) **Approved TIF \$32,500**
 - [Fox Site RFP](#) – Report and Recommendation (*Behan*) **Tabled**
6. Non-Action Items
 - [Milwaukee Trail Lighting Design Study](#) – Presentation (*Dave Shaw*)
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** – [URD II](#), [URD III](#)
 - **Staff Activity Reports** – [August 13, 2011](#), [September 10, 2011](#)
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.**