

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: April 9, 2013
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, April 16, 2013** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **12:00 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
4. Public Comments and Announcements
5. Action Items
 - [YWCA Secret Seconds \(URD II\)](#) – Request to Proceed Without Prejudice (Gass) **Approved**
 - [Lifestyle Fitness \(URD II\)](#) – TIF Request (Behan) **Approved TIF \$257,780**
 - [Intermountain Lumber Site – Resolution on Proposed Modification to Urban Renewal Plan and Intention to Issue Tax Increment Urban Renewal Bonds \(URD II\)](#) – Request for Approval and Recommendation to City Council (Behan) **Approved**
 - [Cedar Street Triangle Public Improvements \(URD II\)](#) - Request to Approve Engineer, Proceed with Preliminary Design, and negotiate a Professional Services Agreement (Gass) **Approved Territorial Landworks, Inc.**
 - [Territorial Landwork's Inc. \(URD III\)](#) – FIP Request (Behan) **Approved FIP \$50,000 Grant & \$20,268 Loan**
 - [Bitterroot Branch Trail – Construction \(URD III\)](#) – TIF Request (Buchanan) **Approved TIF \$52,543**
 - [Silver Park/Wyoming Street/Trestle Projects - MRA Director's Maximum Spending Authority](#) – Request to Increase (Buchanan) **Approved \$20,000 Maximum with Confirmation from Board Chair**
 - [South Avenue Right-of-Way](#) – TIF Request (Buchanan) **No Action**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#)
8. Committee 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 to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**