

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: June 26, 2009
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **May 20, 2009** 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
 - [March 27, 2009 Special Board Meeting Minutes](#) **Approved**
 - [April 15, 2009 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
 - **Historic Preservation Update** – *Jamie Lockman*
5. Staff Reports
 - [Director's Report](#)
 - **FY09 Budget Status Reports** – [URD II](#), [URD III](#)
6. Action Items
 - [Aspen Sound \(1300 West Broadway\)](#) – URD II Façade CRLP Request (*Lee*) **Approved Façade CRLP \$5,640**
 - [Missoula Federal Credit Union \(3600 Brooks\)](#) – URD III TIF Request (*Nelson*) **Approved TIF \$136,529**
 - [Tremper's Shopping Center](#) – URD III TIF Request (*Nelson*) **Approved TIF \$407,614**
 - [Sidewalk/Curb Needs Assessment](#) – URD II & URD III Discussion & Request for Direction (*Gass*) **Directed Staff to Prepare RFP for Caitlin/Wyoming Sidewalk Project and Brooks Street Commercial Corridor Sidewalk Project**
7. Non-Action Items
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.**