

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

www.ci.missoula.mt.us/mra

mra@ci.missoula.mt.us



MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: February 27, 2009
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **February 18, 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
 - [December 17, 2008 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Staff Reports
 - [Director's Report](#)
 - **FY09 Budget Status Reports** – URD II: [Dec](#), [Jan](#); URD III: [Dec](#), [Jan](#)
6. Action Items
 - [Tremper's Shopping Center](#) – URD III TIF Request (*Nelson*) [Tremper's TIF Application](#) **Approved TIF \$28,980 for loading dock (no contingencies); and \$229,116 for exterior building, utility, site surface and street improvements contingent on MRA approved Public Utility Relocation Plan. Pledged additional TIF not to exceed \$150,000 for utility relocation under approved plan.**
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.**