

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, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **September 15, 2010** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802, 12:00 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [August 17, 2010 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
 - **Reminder: Ice Cream Social is at 6:30 pm on Sept. 30th at the Carousel in Caras Park**
5. Staff Reports
 - [Director's Report](#)
6. Action Items
 - [39th St. Apartments Project](#) – URD III TIF Request (*Behan*) **Approved TIF \$108,279**
 - [Milwaukee Trail Funding](#) - URD II TIF Request (*Buchanan*) [Parks Request](#); [Parks Request Revised](#); [Cost Summary](#); [Supplemental Staff Memo](#) **Approved \$132,000 for 10 foot wide trail between Russell and Garfield Streets**
 - [Traffic Signal Box Public Art Project](#) – URD III & Riverfront Triangle District Request (*Buchanan*) [Public Art Committee Request](#) **Approved TIF URD III \$2,000; Riverfront Triangle URD \$1,000**
 - [Silver Park Phase 2 – Amendment to Engineering Agreement](#) – Request for Approval (*Behan*) **Approved TIF \$9,034.88**
 - [Silver Park Phase 2 – Construction Contract Change Order #3](#) – Request for Approval (*Behan*) **Approved TIF \$7,098.89**
 - [Silver Park Phase 3 – Amendment to Engineering Agreement](#) – Request for Approval (*Behan*) **Approved TIF \$22,326.38**
 - [Trails End Bar](#) – URD II TIF Request (*Behan*) **Tabled**
7. Non-Action Items
 - [Update on Façade Improvement Program in URD III](#) (*Buchanan*)
 - [Discussion on Fox Site](#) (*Behan*)
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.**