

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: April 29, 2011
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on Wednesday, **April 20, 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
 - [March 16, 2011 Regular Board Meeting Minutes](#) **Approved**
 - [March 29, 2011 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [First Security Bank \(2501 Catlin\)](#) – URD III Proceed Without Prejudice Request (*Buchanan*) **Approved**
 - [Ashlyn Place – Ken Ault \(155 North California Street; former Metalworks of Montana\)](#) – URD II TIF Request (*Behan*) **Approved TIF \$149,884.56**
 - [URD III Sidewalk Needs Assessment](#) – Request Approval of Professional Services Agreement with WGM Group, Inc. (*Gass/Buchanan*) **Approved TIF \$49,280**
 - [Scott Street & Toole Avenue Intersection](#) – URD II [Public Works CIP Request](#) (*Buchanan*) **Approved inclusion in CIP: FY12-\$20,000, FY13-\$50,000**
 - [Silver Park – Phase 3](#) – Affirm Change Order #3 and Engineering Contract Amendments Approved by Director (*Behan*) **No action necessary**
6. Non-Action Items
 - [Fox Site](#) – Request for Proposals Review (*Behan*)
 - [Intermountain Lumber Site \(a/k/a “Garden District”\) – Farran Group Proposed Development](#) – Update & Discussion (*Behan*)
7. Staff Reports
 - [Director’s Report](#)
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.**