

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: January 12, 2012
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, January 18, 2012** 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
 - [October 19, 2011 Regular Meeting Minutes](#) **Approved**
 - [November 3, 2011 Special Meeting Minutes](#) **Approved**
 - [December 7, 2011 Regular Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [FY11 Audit Report](#) – Request for Acceptance (*Lee*) **Approved**
 - [Intermountain Lumber Site \(Farran Group\)](#) – URD II TIF Request (*Behan*) **Approved TIF \$34,520**
6. Non-Action Items
 - [URD III Sidewalk Needs Assessment](#) – [Final Report](#) Presentation (*Gass*)
 - **Millsite** – Update (*Buchanan*)
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street](#), [Riverfront Triangle](#)
 - **Staff Activity Reports** – [October 8, 2011](#), [November 5, 2011](#), [December 3, 2011](#), [December 31, 2011](#)
8. Committee Reports
9. Other Items
 - **Executive Session** – Buchanan Performance Appraisal
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.**