

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** September 13, 2010  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **August 17, 2010** at **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - **July 20, 2010 Regular Board Meeting Minutes Approved as amended**
4. Public Comments and Announcements
  - **Dax Kuehn, River Road Neighborhood**
  - **HPC Update from Jamie Lockman**
5. Staff Reports
  - **Director's Report**
6. Action Items
  - **Caras Park Improvements** – Front St. URD TIF Request (Buchanan) **Downtown Foundation Request for Caras Park; Caras Park Flyer Approved TIF \$75,000 over three years (FY11-13) contingent on MDA raising matching amount**
  - **URD III Residential Curb & Sidewalk Project - Phase 2 Mailbox Purchase** - Request For Approval (Gass) **Approved TIF \$10,205.86**
7. Non-Action Items
  - **Presentation by The Farran Group Regarding Mixed-Use Development on the Garden District (Former Intermountain Lumber Site) Farran Group Proposal**
  - **Catlin/Wyoming Sidewalks (URD II) - PCI Professional Services Agreement Amendment: Add Landscape Phase to Scope of Work (\$4,400)** - **Approved by MRA Director**
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](mailto: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.