

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** March 21, 2011  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **March 16, 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
  - **February 16, 2011 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Staff Reports
  - **Director's Report**
6. Action Items
  - **Southgate Animal Hospital – Joe Thompson (2405 Brooks Street; former Burger King)** – URD III FIP Request (*Nelson*) **Approved FIP \$50,000**
  - **Ashlyn Place – Ken Ault (155 North California Street; former Metalworks of Montana)** – URD II Request to Proceed Without Prejudice (*Behan*) **Approved**
  - **Draught Works – Doug Stewart (800 Toole Avenue)** – URD II Request to Proceed Without Prejudice (*Behan*) **Approved**
  - **New Elbow Room Tavern & Restaurant (1800 Stephens Ave)** – URD III TIF Request (*Behan*) **Approved TIF \$353,888**
  - **URD III Commercial Corridor Curb & Sidewalk Project – Phase 2** – Request to Amend Professional Services Agreement with WGM Group, Inc. (*Gass*) **Approved Additional TIF \$20,500**
  - **URD II Western Curb & Sidewalk** – Request for Approval of Professional Services Agreement with Territorial Landworks, Inc. (*Gass*) **Approved TIF \$214,630 for Phases 1-3**
  - **URD III Sidewalk Needs Assessment** – Request for Approval to Enter into Professional Services Agreement with WGM (*Buchanan/Gass*) **Approved**
7. Non-Action Items
  - **Fox Site – Request for Proposals Review** (*Behan*) **Postponed**
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.