

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: April 21, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **April 21, 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
 - **March 17, 2010 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
 - **HPC Update from Jamie Lockman**
5. Staff Reports
 - **Director's Report**
 - **FY10 Budget Status Reports – URD II; URD III**
6. Action Items
 - **Missoula Nissan – 2701 Brooks St – URD III Request to Proceed Without Prejudice (*Nelson*) **Approved****
 - **The Women's Club – 725 W. Kent – URD III TIF and FIP Request (*Nelson*) **No Action****
 - **Brooks St Commercial Corridor Curb & Sidewalk Project – Request to Amend MRA-WGM Agreement for Professional Services (*Gass*) **Approved TIF \$50,016****
 - **Catlin/Wyoming Curb & Sidewalk Project – Request to Approve Change Order #1 to Knife River Construction Contract (*Gass*) **Approved TIF \$18,632.20****
7. Non-Action Items
 - **Summer 2010 Board Meeting Dates (June, July, August)**
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.**