

# Missoula Redevelopment Agency

140 West Pine Street

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** August 15, 2011  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on Thursday, **August 18, 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
  - [June 16, 2011 Regular Board Meeting Minutes](#) **Approved**
  - [July 21, 2011 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Silver Park – Phase 3 – Change Order #5](#) – Request for Approval (*Behan*) **Approved Additional TIF \$26,984.91**
  - [Urban Streetcar Study Funding](#) – TIF Request (*Buchanan*) **Approved TIF up to \$7,500**
  - [West Broadway “Island”](#) – TIF Request & Recommend City Council acquire “Island” (*Behan*) **Approved TIF \$25,000 plus closing costs**
6. Non-Action Items
  - [Fox Site RFP](#) – Approval Process Discussion (*Behan*)
7. Staff Reports
  - [Director’s Report](#)
  - **Budget Status Reports** – [URD II](#), [URD III](#), [FY11 Expenditures](#), [ITV Reports](#)
  - **Staff Activities Reports** – [FY11 reports thru July 16, 2011](#)
8. Other Items
  - [Missoula County Letter](#)
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.**