

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

www.ci.missoula.mt.us/mra

mra@ci.missoula.mt.us



MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: January 14, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **January 20, 2010** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, at 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [December 16, 2009 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
 - **HPC Update from Jamie Lockman**
5. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports – URD II, URD III**
6. Action Items
 - [FY09 Audit Report](#) – Request for Approval (*Lee*) **Approved**
 - [URD II & URD III Streets Projects](#) – TIF Requests for Chip Seal (*Buchanan*) [URD II Map](#); [URD III Map](#) **Approved TIF:**
 - **Cedar Street from W. Broadway to Hawthorne (URD II) \$ 8,142**
 - **Burton Street from Toole to W. Broadway (URD II) \$ 4,204**
 - **Dearborn Avenue from Brooks to Garfield (URD III) \$15,574**
 - **Fairview and Washburn Avenues (URD III) \$24,469**
 - [1720 Brooks \(Wally World Properties\)](#) – URD III Façade Improvement Program Request (*Nelson*) **Approved FIP \$39,784**
7. Non-Action Items
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.**