

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: December 17, 2008
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **December 17, 2008** 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
 - [November 5, 2008 Special Board Meeting Minutes](#) **Approved**
 - [November 19, 2008 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Committee Reports
 - [Director's Report](#)
 - **FY09 Budget Status Reports** – [URD II FY09 Jul-Oct](#), [URD III FY09 Jul-Oct](#)
6. Action Items
 - **FY08 Audit Report** – Request for Acceptance
 - [California Street Improvements](#) – URD II TIF Request (*Gass*) **Approved TIF \$29,925**
 - [Brownfields RLF Loan Agreement and Note Amendments](#) – Request for Approval (*Buchanan*)
[RLF Amended Agreement](#); [RLF Restated Note](#) **Approved**
 - [FY09 Budget](#) – Request for Approval (*Lee*) **Approved as amended**
7. Non-Action Items
8. Staff 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.**