

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: July 18, 2011
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on Thursday, **July 21, 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 23, 2011 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Missoula County Records Center](#) – TIF Request (*Buchanan*) [County's Request Letter](#) **Approved TIF \$194,046**
 - [URD II Western Sidewalks](#) – Request to Award Construction Contract (*Gass*) **Approved Award to Gregston Construction for TIF \$188,726.82**
 - [URD II Western Sidewalks – Street Paving](#) – TIF Request (*Gass*) **Approved TIF \$43,561**
 - [Civic Stadium](#) – Review/Approve Documents: [\\$1.555M Revenue Bond Resolution](#); [\\$2M Tax Increment Resolution](#); [Missoula Civic Stadium Lease & Use Agreement](#); [Civic Stadium Agreement](#) (*Buchanan*) **Approved with amendments; recommended Council approve/adopt**
6. Non-Action Items
 - **REMINDER: Summer Board Meeting Date** – August 18
7. Staff Reports
 - **Director's Report**
 - **Budget Status Reports:** [URD II](#); [URD III](#)
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 to make your request known.

***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**