

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: May 10, 2012
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, May 16, 2012** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [February 15, 2012 Regular Meeting Minutes](#) **Approved**
 - [April 18, 2012 Regular Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Scott/Toole Intersection Improvements \(URD II\)](#) – Public Works Request for Additional TIF Funding (*Buchanan*) **Approved Additional TIF \$40,000**
 - [California Street Design \(City Project 2008-007\) \(URD II\)](#) – Public Works Request for Additional TIF Funding (*Gass*) **Approved Additional TIF \$15,185**
6. Non-Action Items
 - **Missoula Economic Partnership** - Update
 - **Southgate Property Development Concept** - Presentation
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street](#), [Riverfront Triangle](#)
 - **Staff Activity Reports** – [April 21, 2012](#)
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.**