

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** December 12, 2012  
**SUBJECT:** MRA Regular Board Meeting

A regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, December 19, 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
  - [November 5, 2012 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Poverello Center](#) – Demolition of 1106-1112 West Broadway (URD II) – TIF Request (*Buchanan*) **Approved TIF not to exceed \$119,600**
  - [Cedar Street, Hawthorne Street & West Broadway Improvements](#) – Design and Engineering Services (URD II) – Request for Proposals Approval (*Buchanan*) **Approved**
6. Non-Action Items
7. Staff Reports
  - **Staff Reports** - [July 14, 2012](#); [August 11, 2012](#); [September 8, 2012](#); [October 6, 2012](#)
  - [Director's Report](#)
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](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.**