

# Missoula Redevelopment Agency

140 West Pine Street

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** June 24, 2010  
**SUBJECT:** MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **June 24, 2010** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, at 1:00 p.m.

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - June 15, 2010 Regular Board Meeting Minutes Approved
4. Public Comments and Announcements
5. Action Items
  - Missoula Economic Development Partnership – Funding Request (*Mayor Engen*) NCDS Fundraising Proposal Approved TIF \$30,000
  - Copier Replacement – Request for Approval (*Lee*) Approved Acceptance of Bid from OS<sup>2</sup> for purchase of Sharp MX-4101N Digital Multifunctional Copier in amount not to exceed TIF \$8,295 and entering into three year maintenance service agreement.
  - URD III Residential Sidewalk Project – Request to Approve Change Order for 2000 Block of Sussex Ave. (*Gass*) Approved Gregston Construction CO#2 TIF \$18,715.50
6. Other Items
7. 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.**