

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** June 15, 2010  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **June 15, 2010** at **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - [May 19, 2010 Regular Board Meeting Minutes Approved](#)
4. Public Comments and Announcements
  - [HPC Update from Jamie Lockman](#)
5. Staff Reports
  - [FY 10 Budget Status Reports – URD II; URD III](#)
6. Action Items
  - [Missoula Economic Development Partnership - Funding Request \(\*Mayor Engen\*\) \*\*No Action\*\*](#)
  - [Silver Park Phase 3 – Request to Amend Engineering Contract with TLI \(\*Behan\*\) \*\*Approved\*\*](#)

**TIF \$6,985**

  - [URD III Residential Sidewalk Paving Project – Request to Approve MOU Between MRA and City Streets Division \(\*Gass\*\) \*\*Approved TIF \\$89,467 \(\\$63,946 from savings on sidewalk contract; \\$25,521 additional committed from sidewalk budget\)\*\*](#)
  - [Catlin/Wyoming Sidewalk Project – Request to Approve Change Order #3 \(\*Gass\*\) \*\*Approved\*\*](#)

**TIF \$17,865**

  - 7. Non-Action Items
    - [Missoula Downtown Foundation Board \(\*Dan Cederberg\*\)](#)
  - 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.