

Missoula Redevelopment Agency

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: March 18, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **March 17, 2010** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - February 24, 2010 Special Board Meeting Minutes Approved
4. Public Comments and Announcements
 - HPC Update – Jamie Lockman Historic Preservation Ordinance adopted February 22, 2010
 - Best Place Project – Mayor Engen
5. Staff Reports
 - Director's Report
 - FY10 Budget Status Reports – URD II; URD III
6. Action Items
 - Silver Park Phase II – Request for Engineering Changes (*Behan*) **Approved contract with Territorial Landworks, Inc. TIF \$16,395 (amount includes previous \$5,000 approved 2/17/2010)**
 - Audit Contract Extension for FY10-FY11 – Request for Approval (*Lee*) **Approved two-year extension with Anderson Zumuehlen TIF FY10: \$6,600 (+ \$1,800 if single compliance required); FY11 \$6,800 (+ \$1,900 if single compliance required)**
 - URD III Residential Curb & Sidewalk Project – Request to Award Construction Contract (*Gass*) **Approved Award to Gregston Construction Company TIF \$442,076.50**
 - CIP Projects for FY11-FY15 – Request for Approval (*Nelson*) **Approved**
7. Non-Action Items
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.