

# Missoula Redevelopment Agency

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## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** November 16, 2010  
**SUBJECT:** MRA/MPC Joint Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency and the Missoula Parking Commission will be held on **November 16, 2010** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

### AGENDA

1. Call to order
2. Introductions
3. Public Comments and Announcements
4. Action Items

#### **MRA Action Item:**

- Front St. Parking Structure – Selection of Architect and Construction Manager at Risk [November 8, 2010](#)

Memo; November 11, 2010 Memo Concurred with prior action of Missoula Parking Commission and recommended to City Council to enter into contracts with MacArthur, Means & Wells for architectural services and Gordon Construction as Construction Manager at Risk for preconstruction services for the Front Street Parking Structure.

#### **MRA/MPC Action Item:**

• Front St. Parking Structure – Approval of Development Agreement Approved Development Agreement between City, MRA, MPC and First Interstate Bank in substantially the form presented to the Board and authorized the Chair and Director to execute and forward Agreement to City Council with such changes and modifications that are approved by the Chair, Director and City Attorney.

#### **MPC Action Items:**

##### **• Front St. Parking Structure:**

1. Approval of Option to Purchase the Macy's Property from First Interstate Bank **Approved**
2. Approval of Agreement for the Purchase & Sale of Real Property, Reciprocal Easement Agreement and Parking Development Agreement for the Purchase of Property from Missoula Hotel 2006 (Holiday Inn) **Approved**
3. Approval of a Resolution Relating to Parking Facilities Revenue Bonds (Economic Recovery Zone Development Bonds) (Parameters Resolution) **Struck – Redundant with #4**
4. Resolution Relating to Missoula Parking Commission Parking Facilities Revenue Bonds Consisting of Parking Facilities Revenue Refunding Bonds (Tax Exempt), Series 2010A and Parking Facilities Revenue bonds (Taxable Recovery Zone Economic Development Bonds – Direct Pay), Series 2010B; Authorizing the Issuance and Negotiated Sale Thereof **Approved**
5. Payment to Architect & Construction Manager at Risk **Approved**

5. Other Items
6. 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.