

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

www.ci.missoula.mt.us/mra

mra@ci.missoula.mt.us



MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: April 11, 2012
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, April 18, 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
 - [**February 15, 2012 Regular Meeting Minutes**](#) **No Action**
 - [**March 29, 2012 Special Meeting Minutes**](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [**Milwaukee Trail Lighting**](#) – Construction Bids (*Behan*) **Approved TIF \$204,986**
 - [**Capital Improvement Program**](#) – Request for Approval (*Buchanan*) **Approved**
 - [**Audit Contract Extension for FY12 & FY13**](#) – Request for Approval (*Lee*) **Approved TIF FY12 - \$8,750, FY13 - \$9,050**
 - [**Funding for Downtown Building & Business Inventory**](#) – Request for Approval (*Buchanan*) **Approved TIF \$2,875**
6. Non-Action Items
7. Staff Reports
 - [**Director's Report**](#)
 - [**Budget Status Reports**](#) – [URD II](#), [URD III](#), [Front Street](#), [Riverfront Triangle](#)
 - [**Staff Activity Reports**](#) – [January 28, 2012](#), [February 25, 2012](#), [March 24, 2012](#)
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.**