

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: May 21, 2012
SUBJECT: MRA Board Meeting

A **Special** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, May 24, 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
4. Public Comments and Announcements
5. Action Items
 - **Brownfields RLF** – Additional Loan Request (*Buchanan*) **Approved Additional TIF \$250,000; Amended Loan total is \$1,775,000**
[Fifth Amended & Restated Loan Resolution & Note](#)
[Fifth Amended & Restated MRP Loan Agreement](#)
[RLF Budget](#)
 - **Silver Park Phase IV** – Design Request For Qualifications (*Behan*) **Approved Determining Scope and Cost of Design and Construction Services with TLI**
6. Non-Action Items
7. Staff Reports
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.**