

Missoula Redevelopment Agency

140 West Pine Street

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MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: August 16, 2012

SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **Monday, August 20, 2012** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at 1:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
4. Public Comments and Announcements
5. Action Items
 - Old Sawmill District - Approval of Agreements (*Buchanan*) [Transmittal Memo](#)
 - **Approved and Recommended to City Council:**
 - Park Conveyance and Wyoming Street Construction Agreement as amended
 - Street and Overpass Use Agreement
 - **Approved and Recommended to City Council in concept and upon final review of documents:**
 - Shared Parking Rights Agreement
 - Exchange Agreement
 - City Council Resolutions
 - 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.