

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** February 15, 2013  
**SUBJECT:** MRA Regular Board Meeting

A regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, February 20, 2013** 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
  - [January 16, 2013 Regular Meeting Minutes](#) **Approved as Amended**
  - [January 28, 2013 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Wyoming Street - Irrigation Ditch Culvert \(URD II\)](#) – Award Bid (Buchanan)  
[Certified Bids Awarded Bid to True North Steel TIF \\$26,820.96](#)
  - [Montana Mapping & GPS – 1925 Brooks Street \(URD III\)](#) – Request to Proceed Without Prejudice (Behan) **Approved**
6. Non-Action Items
7. Staff Reports
  - [Staff Reports](#) – November 3, 2012
  - [Budget Reports – URD II, URD III, Front Street URD, Riverfront Triangle URD](#)
8. Committee Reports
9. Other Items
  - **Executive Session**
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](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.**