

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 25, 2013
SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, February 28, 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
4. Public Comments and Announcements
5. Action Items
 - [**Montana Mapping & GPS \(1925 Brooks Street\) \(URD III\)**](#) – FIP and TIF Request (*Behan*)
Approved FIP \$50,000 Grant & \$28,895 Loan; TIF \$15,000
 - [**MRL Trestle \(URD II\)**](#) – Additional Professional Services Request (*Behan*) **Approved Additional TIF \$9,500 to HDR Engineering, Inc.**
 - [**Wyoming Street, Silver Park, MRL Trestle \(URD II\)**](#) – Award Bids (*Buchanan*)
 - **Wyoming Street – Award Bid to LS Jensen TIF \$1,377,618.40; Northwestern Energy TIF \$40,000**
 - **Silver Park – Award Bid to Quality Construction TIF \$1,584,578.23**
 - **MRL Trestle – Award Bid to Frontier West TIF \$615,420; MRL TIF \$53,000**
6. Non-Action Items
 - **Lifestyle Fitness - Discussion**
7. Staff Reports
8. Committee Reports
9. Other Items
 - **Executive Session – Approved TIF \$5,000 for FY13 Personnel Costs**
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.**