

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: July 12, 2013
SUBJECT: MRA Regular Board Meeting

A regular Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, July 16, 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
 - [May 15, 2013 Regular Meeting Minutes](#) **Approved**
 - [June 20, 2013 Regular Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Fifth Missoula Brownfields Cleanup Revolving Loan Fund Amendment #1 \(URD II\)](#) – Request for Approval (Buchanan) **Approved Extension to October 31, 2013 and Recommended to City Council**
 - [Scott/Toole Intersection Improvements \(URD II\)](#) – Additional TIF Request (Buchanan) **Approved Additional TIF \$15,810**
 - [Western Sidewalk Project Phase 3 \(URD II\)](#) – Request to Award Construction Contract (Gass) **Approved Award to HM Concrete for TIF \$203,784.95**
 - [Western Sidewalk Project Phase 3 Street Paving \(URD II\)](#) – TIF Request (Gass) **Approved MOU with Street Division for TIF \$43,766**
 - [Wyoming Street Project – Contract Amendment with WGM Group \(URD II\)](#) – Additional TIF Request (Buchanan) **Approved Additional TIF \$79,995**
 - [MRL Trestle Project – Contract Amendment with HDR Engineering \(URD II\)](#) – Additional TIF Request (Behan) **Approved Additional TIF \$20,156.20**
 - [YWCA Secret Seconds \(URD II\)](#) – Additional TIF Request for sidewalks (Gass) **Approved Additional TIF \$3,723**
6. Non-Action Items
 - [Milwaukee Trail Lighting \(URD II\)](#) – Review MOU between MRA & MPO
7. Staff Reports
 - [Director's Report](#)
 - [Budget Status Reports](#) – [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#)
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.**