



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: March 31, 2017
SUBJECT: MRA Special Board Meeting

A **Special** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, April 6, 2017** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **9:30 a.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **March 16, 2017 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Mary Avenue West Construction Manager at Risk (URD III)** – Request for Contractor Approval (*Marchesseault*) **Approved Grant Creek Excavating TIF \$1,005,419**
 - **Clark Street Sidewalk Project (URD III)** – Request to Award Construction Contract (*Gass*) **Approved HM Concrete TIF \$324,888**
 - **Bitterroot Trail Crossing Study at South Avenue & Johnson Street (URD III)** – Request for Funding (*Buchanan*) **Approved TIF up to \$10,000**
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.**