

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: April 11, 2012
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, April 18, 2012** 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
 - [February 15, 2012 Regular Meeting Minutes](#) **No Action**
 - [March 29, 2012 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Milwaukee Trail Lighting](#) – Construction Bids (*Behan*) **Approved TIF \$204,986**
 - [Capital Improvement Program](#) – Request for Approval (*Buchanan*) **Approved**
 - [Audit Contract Extension for FY12 & FY13](#) – Request for Approval (*Lee*) **Approved TIF FY12 - \$8,750, FY13 - \$9,050**
 - [Funding for Downtown Building & Business Inventory](#) – Request for Approval (*Buchanan*) **Approved TIF \$2,875**
6. Non-Action Items
7. Staff Reports
 - **Director's Report**
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street](#), [Riverfront Triangle](#)
 - **Staff Activity Reports** – [January 28, 2012](#), [February 25, 2012](#), [March 24, 2012](#)
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.**