

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: May 10, 2013
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, May 15, 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
 - [Cedar Street Triangle Public Improvements \(URD II\)](#) – Professional Services Agreement (*Gass*) **Approved Territorial Landworks, Inc. TIF \$85,584**
 - [YWCA Secret Seconds \(URD II\)](#) – TIF Request (*Gass*) **Approved TIF \$23,670**
 - [South Crossing - 3620-3630 Brooks Street \(URD III\)](#) – Request to Proceed without Prejudice & TIF Request (*Buchanan*) **Approved PWOP & TIF \$565,543**
 - [Milwaukee Trail Lighting – Phase 3 - Russell Street to Catlin Street \(URD II\)](#) – Additional TIF Request (*Behan*) **Approved TIF \$115,660**
 - [Silver Park - Phase IV Change Order #2 \(URD II\)](#) – Request for Approval (*Behan*) **Approved TIF Not to Exceed \$86,000**
 - [Wyoming Street - Change Order #2 \(URD II\)](#) – Request for Approval (*Buchanan*) **Approved TIF \$14,304.40**
 - [Wyoming Street - Sidewalk Pavers \(URD II\)](#) – TIF Request (*Buchanan*) **No Action**
 - [South Avenue Right-of-Way \(URD III\)](#) – TIF Request (*Buchanan*) **Postponed**
6. Non-Action Items
 - **Summer Board Meeting Dates – Set for June 20, 2013; July 18, 2013; August 15, 2013**
7. Staff Reports
 - **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.**