

# 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](mailto: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.**