

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 9, 2014
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, May 14, 2014** 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
 - [March 25, 2014 Regular Meeting Minutes](#) **Approved**
 - [April 10, 2014 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [South Reserve Street Trail Crossing \(URD III\)](#) – Request for Approval (*Buchanan*)
[Feasibility Study Presentation](#) **Postponed**
 - [Silver Park – Haul and Dispose of Materials \(URD II\)](#) – TIF Request (*Behan*) **Approved TIF Hauling \$6,901.46; Disposal \$30,000**
 - [Grant Street Sidewalk Project \(URD III\)](#) – Request to Award Construction Contract (*Gass*)
Awarded Knife River TIF \$396,996.10
 - [Audit Contract Extension for FY14](#) – Request for Approval (*Lee*) **Approved TIF \$11,000**
6. Non-Action Items
 - **Missoula Urban Transit District** – Presentation
 - **Summer Board Meeting Dates**
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** - [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#)
 - **Staff Activity Reports** – [October 5, 2013](#); [November 2, 2013](#); [November 30, 2013](#); [December 28, 2013](#)
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.**