

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

www.ci.missoula.mt.us/mra

mra@ci.missoula.mt.us



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: June 14, 2013
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, June 20, 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
 - [April 16, 2013 Regular Meeting Minutes Approved as Amended](#)
 - [May 7, 2013 Special Meeting Minutes Approved as Amended](#)
4. Public Comments and Announcements
5. Action Items
 - [Milwaukee Trail Lighting \(URD II\)](#) – Request Approval of STPE Funds (*Behan*) **Approved**
 - [MRL Trestle Project – Contract Amendment with HDR Engineering \(URD II\)](#) – Additional TIF Request (*Behan*) **Denied. Motion to Reconsider New Request from HDR Approved**
6. Non-Action Items
 - [Silver Park Phase IV \(URD II\) – Report on Change Orders #2 and #3](#)
 - [Wyoming Street – Report on Change Order #3 \(URD II\)](#) – Brick Pavers
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 to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**