

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: February 15, 2013
SUBJECT: MRA Regular Board Meeting

A regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, February 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
 - [January 16, 2013 Regular Meeting Minutes](#) **Approved as Amended**
 - [January 28, 2013 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Wyoming Street - Irrigation Ditch Culvert \(URD II\)](#) – Award Bid (*Buchanan*)
[Certified Bids](#) **Awarded Bid to True North Steel TIF \$26,820.96**
 - [Montana Mapping & GPS – 1925 Brooks Street \(URD III\)](#) – Request to Proceed Without Prejudice (*Behan*) **Approved**
6. Non-Action Items
7. Staff Reports
 - [Staff Reports](#) – November 3, 2012
 - **Budget Reports** – [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#)
8. Committee Reports
9. Other Items
 - **Executive Session**
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.**