

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: June 13, 2014
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, June 17, 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
 - [May 14, 2014 Regular Board Meeting Minutes](#) **Approved as Amended**
 - [May 28, 2014 Special Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [FY13 Audit Report](#) – Request for Acceptance (*Lee*) **Approved**
 - [Milwaukee Trail Lighting Project – Phase 3 \(URD II\)](#) – Request to Award Bid for Construction (*Behan*) **Approved Award to Paulson Electric, Inc. TIF Base Bid \$168,600; Add-Alternate \$4,100**
 - [South Reserve Street Trail Crossing \(URD III\) – 30% Design Scope of Work](#) – Request to Award Professional Services Contract (*Behan*) **Approved Award to DJ&A TIF \$127,805**
6. Non-Action Items
7. Staff Reports
 - **Budget Status Reports** - [URD II](#); [URD III](#); [Riverfront Triangle URD](#); [Front Street URD](#)
 - **Staff Reports** – [January 25, 2014](#)
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.**