

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
FROM: Ellen Buchanan, Director
DATE: June 24, 2010
SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **June 24, 2010** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, at 1:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **June 15, 2010 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Action Items
 - **Missoula Economic Development Partnership** – Funding Request (*Mayor Engen*) **NCDS Fundraising Proposal Approved TIF \$30,000**
 - **Copier Replacement** – Request for Approval (*Lee*) **Approved Acceptance of Bid from OS² for purchase of Sharp MX-4101N Digital Multifunctional Copier in amount not to exceed TIF \$8,295 and entering into three year maintenance service agreement.**
 - **URD III Residential Sidewalk Project** – Request to Approve Change Order for 2000 Block of Sussex Ave. (*Gass*) **Approved Gregston Construction CO#2 TIF \$18,715.50**
6. Other Items
7. 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.**