

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: June 15, 2010
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **June 15, 2010** at **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [May 19, 2010 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
 - **HPC Update from Jamie Lockman**
5. Staff Reports
 - **FY 10 Budget Status Reports – [URD II](#); [URD III](#)**
6. Action Items
 - **Missoula Economic Development Partnership - Funding Request (Mayor Engen) **No Action****
 - **[Silver Park Phase 3](#) – Request to Amend Engineering Contract with TLI (Behan) **Approved TIF \$6,985****
 - **[URD III Residential Sidewalk Paving Project](#) – Request to Approve MOU Between MRA and City Streets Division (Gass) **Approved TIF \$89,467 (\$63,946 from savings on sidewalk contract; \$25,521 additional committed from sidewalk budget)****
 - **[Catlin/Wyoming Sidewalk Project](#) – Request to Approve Change Order #3 (Gass) **Approved TIF \$17,865****
7. Non-Action Items
 - **Missoula Downtown Foundation Board (Dan Cederberg)**
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.**