

# Missoula Redevelopment Agency

140 West Pine Street

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## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** May 3, 2013  
**SUBJECT:** MRA Special Board Meeting

A **Special Board Meeting** of the Missoula Redevelopment Agency will be held on **Tuesday, May 7, 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
  - [February 28, 2013 Special Board Meeting Minutes](#) **Approved**
  - [March 20, 2013 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
  - [Wyoming Street Change Order #2 \(URD II\)](#) – Additional TIF Request (*Buchanan*) **Approved**  
**Additional TIF \$65,315.35**
  - [Milwaukee Trail Lighting - California to Catlin Street \(URD II\)](#) – Phase 2: Approve Design, Bidding, & Construction Engineering Services **Approved TIF \$7,100**  
Phase 3: Approve Financing Plan (*Behan*) **Approved**
  - [FY14 MRA Preliminary Budget](#) – Request for Approval (*Lee*) **Approved**
6. Non-Action Items
7. Staff Reports
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](mailto: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.**