

# Missoula Redevelopment Agency

140 West Pine Street

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## MEMORANDUM

**TO:** MRA Board of Commissioners  
**FROM:** Ellen Buchanan, Director  
**DATE:** June 14, 2013  
**SUBJECT:** MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, June 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
  - [April 16, 2013 Regular Meeting Minutes](#) **Approved as Amended**
  - [May 7, 2013 Special Meeting Minutes](#) **Approved as Amended**
4. Public Comments and Announcements
5. Action Items
  - [Milwaukee Trail Lighting \(URD II\)](#) – Request Approval of STPE Funds (*Behan*) **Approved**
  - [MRL Trestle Project – Contract Amendment with HDR Engineering \(URD II\)](#) – Additional TIF Request (*Behan*) **Denied. Motion to Reconsider New Request from HDR Approved**
6. Non-Action Items
  - [Silver Park Phase IV \(URD II\) – Report on Change Orders #2 and #3](#)
  - [Wyoming Street – Report on Change Order #3 \(URD II\)](#) – Brick Pavers
7. Staff Reports
  - [Director's Report](#)
  - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#)
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.**