

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: May 23, 2014
SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, May 28, 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
4. Public Comments and Announcements
5. Action Items
 - [South Third Street Bus Shelters \(URD II\)](#) - TIF Request to Cost Share (*Buchanan*)
Approved TIF \$15,233
 - [One Nation Brewing/West Broadway Island Parking \(URD II\)](#) - TIF Request (*Buchanan*) **Approved Staff to Negotiate Parking for River Access**
 - [South Reserve Street Trail Crossing \(URD III\)](#) - Request for Approval (*Buchanan*)
Approved DJ&A to Prepare Scope of Services for 30% Design for Overhead Trail Crossing
6. Non-Action Items
7. Staff Reports
 - **Budget Status Reports** - [URD II](#); [URD III](#)
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.**