

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: July 10, 2012
SUBJECT: MRA Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Tuesday, July 17th, 2012** 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
 - [May 16, 2012 Regular Meeting Minutes](#) **Approved**
 - [May 24, 2012 Special Meeting Minutes](#) **Approved**
 - [June 19, 2012 Regular Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Western Sidewalk Project Phase 2 \(URD II\)](#) – Request to Award Construction Contract (Gass) **Approved Award to Forney Contracting, Inc. for TIF \$133,803.16**
 - [Western Sidewalk Project Phase 2 Street Paving \(URD II\)](#) – TIF Request (Gass) **Approved MOU with Street Division for TIF \$30,505**
 - [Wayfinding Study](#) – Request for Funding (Buchanan) **Approved TIF \$25,000 (\$10,000 URD II; \$15,000 URD III)**
 - [Sidewalk Costs \(URD III\) – 2605 Eaton Street](#) – TIF Request for Reimbursement (Buchanan) **Approved TIF \$7,467.72**
 - [Pattee Street Crosswalk \(Front Street URD\)](#) – Request for Funding (Buchanan) **Approved TIF \$22,131.01**
 - [Hal Fraser Conference Room Digital Upgrades](#) – Request for Approval (Lee) **Approved TIF \$5,500**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street](#), [Riverfront Triangle](#)
 - **Staff Reports** – [May 19th, 2012](#); [June 16th, 2012](#)
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.**