



MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: March 30, 2018

SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, April 4, 2018** 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
 - [March 20, 2018 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - **Montana Rail Link (MRL) Park – 1930 South Avenue West (URD III)**
 - A. [Construction Manager at Risk \(CMAR\)](#) - Request to Award Contract to Dick Anderson Construction for the remainder of MRL Park Project (*Marchesseault*) **Approved**
 - B. [Guaranteed Maximum Price #1 for soil remediation](#) - Request for approval (*Marchesseault*) **Approved TIF \$55,717.67**
 - [MDT/ADA Upgrade Project - Front St & Higgins Ave Sidewalk Bulb Out \(Front Street URD\)](#) – TIF Request (*Buchanan*) **Approved TIF \$31,400**
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 to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**