

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: March 3, 2010
SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **February 24, 2010** at **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 1:30 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [February 17, 2010 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Silver Park Phases 2-4](#) – Request for Approval of Design & Engineering Changes (*Behan*)
Approved Termination Agreement between MRA and ADG with Contingencies and final payment amount not to exceed TIF \$24,929.37; Approved CTEP Consultant Services Agreement Amendment with Territorial-Landworks, Inc. for Phase 3 TIF \$5,335.50
6. Other Items
7. 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.**