

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: September 13, 2013
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, September 18, 2013** at the **Hal Fraser Conference Room, 140 W. Pine, Missoula MT 59802** at **3:00 p.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [August 15, 2013 Regular Meeting Minutes](#) **Approved**
 - [September 4, 2013 Special Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Grant Street Curb & Sidewalk Project \(URD III\)](#) – Professional Services Agreement for Design, Engineering, & Contract Administration (Gass) **Approved Professional Consultants Inc. (PCI) TIF \$69,485**
 - [Front/Main Street Two-Way Conversion Feasibility Study \(Front St URD\)](#) – Request to Negotiate Scope of Work and Contract (Buchanan) **Approved HDR Engineering**
 - [West Broadway Island \(URD II\)](#) – Request to Negotiate Design and Construction Administration Services (Behan) **Approved Morrison-Maierle, Inc.**
 - [Silver Park - Phase IV - Quality Construction Change Order #5 & TLI Amendment #1 \(URD II\)](#) – Request for Approval (Behan) **Approved CO #5 TIF \$29,821.53; Approved Amendment #1 TIF \$21,971 Bond Contingency Summary**
6. Non-Action Items
7. Staff Reports
 - [Director's Report](#)
 - [Budget Status 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.**