

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: November 15, 2013
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, November 20, 2013** 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
 - [October 10, 2013 Special Meeting Minutes](#) **Approved**
 - [October 16, 2013 Regular Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [West Broadway Island – Design and Construction Engineering \(URD II\)](#) – Request to Approve Professional Services Agreement (*Behan*) **Approved Morrison-Maierle Inc. TIF \$115,947**
 - [Front/Main Street Two-Way Conversion – Feasibility Study \(Front St URD\)](#) – Request to Approve Professional Services Agreement (*Buchanan*) **Approved HDR, Inc. TIF \$21,805**
 - [Bitterroot Branch Trail – Reserve Street Grade Separated Crossing \(URD III\)](#) – RFP for Design (*Buchanan*) **Approved RFP for a Feasibility Study**
6. Non-Action Items
 - [Wayfinding System Design](#) – Update
7. Staff Reports
 - [Director's Report](#)
 - [Budget Report](#)
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.**