

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: August 12, 2013
SUBJECT: MRA Regular Board Meeting

A regular Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, August 15, 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
 - [July 16, 2013 Regular Meeting Minutes Approved](#)
4. Public Comments and Announcements
5. Action Items
 - [URD III Grant Street Curb & Sidewalk Project](#) – Request to Approve Project Engineer and Negotiate Professional Services Agreement (Gass) **Approved PCI, Inc.**
6. Non-Action Items
 - **Missoula Economic Partnership** – Update
 - **Regular MRA Board Meeting Dates** – Every 3rd Wednesday at Noon
7. Staff Reports
 - **Budget Status Reports** – [URD II](#), [URD III](#), [Front Street URD](#), [Riverfront Triangle URD](#)
 - **Staff Activity Reports** – [December 1, 2012](#); [December 29, 2012](#); [January 26, 2013](#); [February 23, 2013](#); [March 23, 2013](#); [April 20, 2013](#); [May 18, 2013](#); [June 15, 2013](#)
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.**