



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: November 16, 2015
SUBJECT: MRA Regular Board Meeting

A Regular Board Meeting of the Missoula Redevelopment Agency will be held on **Wednesday, November 18, 2015** 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:
 - September 16, 2015 – Regular Meeting **Approved as amended**
 - October 14, 2015 – Regular Meeting **Approved as amended**
 - October 19, 2015 – Special Meeting **Approved**
4. Public Comments and Announcements
5. Action Items:
 - URD III Bonds – S. Reserve Street Trail Crossing Construction Contract Award or Securing Engineering Services for Completion of the Sidewalk Network – Request for Approval (*Buchanan*) **Approved Trail Crossing Construction Award to Jackson Contractor Group TIF \$4,242,858 with condition that \$278,191 of that amount is funded by Parks & Recreation Department**
 - South Reserve Trail Crossing (URD III) – Amendment to the Professional Services Agreement to Include Construction Administration - Request for Approval (*Buchanan*) **Approved Amendment with DJ&A and additional TIF not to exceed \$359,706.21**
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.**