



MEMORANDUM

TO: MRA Board of Commissioners

FROM: Ellen Buchanan, Director

DATE: August 16, 2015

SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, August 20, 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:
 - **June 9, 2015** - Regular Meeting **Approved as amended**
 - **July 9, 2015** - Special Meeting **Approved**
 - **July 16, 2015** - Regular Meeting **Approved**
4. Public Comments and Announcements
5. Action Items:
 - **South Reserve Trail Crossing (URD III)** – Amendment to Professional Services Contract (*Buchanan*) **Approved additional TIF not to exceed \$17,376.48**
 - **Consumer Direct – 3750 Consumer Direct Way (NRSS URD)** –TIF Request (*Behan*) **Approved TIF \$630,000 and direct staff to prepare related documents**
 - **URD III Burlington/Garfield Sidewalk** – Request to Award Construction Contract (*Gass*) **Approved award to HM concrete TIF \$535,482.21**
6. Non-Action Items
 - **MRA Program Workshop** - Discussion
7. Staff Reports:
 - **Director's Report**
 - **Budget Status Reports** - **URD II**; **URD III**; **Front Street URD**; **Riverfront Triangle URD**
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.**