

# Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

[www.ci.missoula.mt.us/mra](http://www.ci.missoula.mt.us/mra)

[mra@ci.missoula.mt.us](mailto:mra@ci.missoula.mt.us)



## MEMORANDUM

**TO:** MRA Board  
**FROM:** Ellen Buchanan, Director  
**DATE:** June 12, 2009  
**SUBJECT:** MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **June 25, 2009** at **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

### AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
  - **May 20, 2009 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
  - **Historic Preservation Update from Jamie Lockman – P. Maechling presented draft Historic Preservation Ordinance**
5. Staff Reports
  - **FY09 Budget Status Reports – URD II, URD III**
6. Action Items
  - **Catlin/Wyoming Sidewalk Project (URD II) – Request for Approval of Engineer (*Gass*) **Approved entering into negotiations with Professional Consultants Inc.****
  - **Brooks Street Commercial Corridor Sidewalk Project (URD III) – Request for Approval of Engineer (*Gass*) **Approved entering into negotiations with WGM Group****
  - **URD III Residential Sidewalk Project – Request for Approval (*Buchanan*) Map **Approved Staff to prepare RFP****
7. Non-Action Items
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](mailto: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.**