

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

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MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: January 29, 2008
SUBJECT: MRA Board Meeting

A Board Meeting of the Missoula Redevelopment Agency will be held on **January 16, 2008** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - **November 21, 2007 Regular Board Meeting Minutes Approved**
4. Public Comments and Announcements
5. Committee Reports
 - **Director's Report**
 - **FY08 Budget Status Reports** – URD II: Nov, Dec; URD III: Nov, Dec
6. Action Items
 - **FY07 Audit Report** – Request for Acceptance **Accepted**
 - **West Broadway Corridor Vision Plan Invoice** – Request for Approval (*Buchanan*) **Approved TIF \$2,303.61**
 - **Greater Downtown Master Plan Consultant Selection** – Request for Approval (*Buchanan*) **Scope of Work; Fee Schedule Approved BID enter into contract with Crandall Arambula**
 - **W. Broadway Right-of-Way Survey & Mapping** – Request for Approval (*Gass*) **Approved TIF not to exceed \$38,500 for Agreement for Professional Services with WGM**
7. Non-Action Items
8. Staff 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.**