

McCall Improvement Committee
Minutes 4/28/05

Present: Toni McCarter, Dave Carey, Dave Carter, Jim Thackeray, Curt Spalding, Judy Drake, John Milliner, Katherine Milliner, Dawn Griffin, Chuck Griffin, Bonnie Bertram, Greg Lovell, Steve Forrey, Roger Millar, Karl Augustine, Carol Coyle, Judy McGwire

The meeting was called to order at 12:06 pm. The minutes from previous meetings were tabled.

Karl Augustine gave an update on the progress of the block grant committees. He also mentioned that the Idaho Dept. of Commerce and Labor has approved the use of the Four Corners Beautification Project as matching funds for the Downtown Block grant. A blight resolution passed by Council needs to be done by June 1st.

Design Committee Report: Chuck updated the members on the activities of the Design Committee. Surveys have been done and the data will be compiled and analyzed. Chuck will report on the results at a future meeting.

Business Retention Committee Report: Dave Carter informed the members that their committee has reviewed and revised the business survey and the consumer survey. Discussion was held as to the most effective way to obtain survey input. After the surveys are completed, the data will be analyzed.

Judy Drake mentioned that two other committees need to be formed: Economic Development and Resource Development. Jim Thackeray volunteered to serve on the Economic Development Committee, and Steve Forrey volunteered for the Resource Development Committee.

Dave Carey presented plans for the development of the Hotel McCall area. Discussion was held.

Chuck and Dawn reported on the recent Rural Partners Forum in Cascade. Chuck shared some ideas that have been helpful in other communities in Idaho. They felt their attendance to the forum was worthwhile.

Judy outlined some of the tasks for the community cleanup in May. She will follow up on making the necessary arrangements. Bonnie moved that \$500 be allocated for the first five community groups or clubs who volunteer to clean up an area. Chuck seconded the motion. Motion passed.

Steve reported that there was \$3668.60 in the MIC account.

The meeting was adjourned at 1:31 pm.

Submitted by: Carol Coyle

Curt Spalding, Co-Chair

Judy Drake, Co-Chair