

**CITY OF MCCALL
URBAN RENEWAL AGENCY**

Agenda

**August 22, 2005 – 3:00 pm
McCall City Hall, lower level
216 E. Park Street**

1. CALL TO ORDER AND ROLL CALL

Rick Fereday, Scott Findlay, John Watkins, Bonnie Bertram, Jerry Greer, Fred Drake, one vacancy

2. WORK SESSION ON URBAN RENEWAL PLAN UPDATE

Consultant team introductions

Summary of scope of work and schedule for plan update development

Confirm URA expectations regarding focus of planning efforts and anticipated outcomes (deliverables, goals and objectives discussion)

The "Design Dialogue" workshop process - an overview presentation with follow-up discussion and Q & A; discuss stakeholder groups to be involved in workshop series

Outstanding information/data needs

Next steps in process

3. 2006 URA Budget Development

Review draft budget

Set budget hearing date and time

4. ADJOURNMENT