

**CITY OF MCCALL
URBAN RENEWAL AGENCY**

Meeting Agenda

July 18, 2006

8:00 AM

**Legion Hall, 216 E. Park Street
McCall, Idaho**

- 1. CALL TO ORDER AND ROLL CALL**
Rick Fereday, Scott Findlay, John Watkins, Bonnie Bertram, Fred Drake, Don Bailey, Robin Gerblick
- 2. APPROVAL OF MINUTES**
 - a. June 20 URA Meeting**
- 3. APPROVAL OF EXPENDITURES**
 - a. CH2M Hill Invoices**
- 4. ART WALK**
 - a. Discussion with McCall Arts and Humanities Council**
- 5. PUBLIC HEARING ON URBAN RENEWAL BOND RESOLUTION**
 - a. Staff presentation**
 - b. Public Hearing**
 - c. Resolution 06-1**
- 6. REAL ESTATE PURCHASE AGREEMENT**
- 7. URBAN RENEWAL PLAN IMPLEMENTATION**
 - a. Update on Design Development**
 - b. Update on Bonds for Construction**
- 8. ADJOURNMENT**