

**CITY OF McCALL  
URBAN RENEWAL AGENCY**

**Agenda**

**September 19, 2006 – 8:00 am**

**McCall City Hall, lower level**

**216 E. Park Street**

- 1. CALL TO ORDER AND ROLL CALL**  
Rick Fereday, Scott Findlay, John Watkins, Bonnie Bertram, Don Bailey, Fred Drake, Robin Gerblich
  
- 2. MINUTES**
  - a. August 7 URA Board Meeting
  - b. August 15 URA Board Meeting
  - c. August 18 URA Board Meeting
  
- 3. APPROVAL OF EXPENDITURES**
  - a. CH2M Hill August invoice
  - b. Bond Administration invoice
  
- 4. 2006-2007 URBAN RENEWAL AGENCY BUDGET (Public Hearing)**
  
- 5. URBAN RENEWAL PLAN UPDATE**
  - a. Resolution 06-3 Judicial Confirmation
  
- 6. ADJOURNMENT**