

**CITY OF MCCALL
URBAN RENEWAL AGENCY**

Agenda

November 21, 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 Gerblick

- 2. MINUTES**
 - a. October 17, 2006 meeting

- 3. APPROVAL OF EXPENDITURES**
 - a. CH2M Hill October invoice
 - b. Bond Counsel invoice (information only, to be paid from bond proceeds)

- 4. URBAN RENEWAL PLAN UPDATE**
 - a. Schedule update
 - b. Update on Judicial Confirmation Hearing November 15
 - c. Final Engineering task order

- 5. ADJOURNMENT**