

**CITY OF MCCALL  
URBAN RENEWAL AGENCY**

**Agenda**

**December 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 Gerblick
  
- 2. MINUTES**
  - a. November 21, 2006 meeting
  
- 3. URBAN RENEWAL BOND RESOLUTION**
  - a. Presentation by Seattle Northwest Securities
  - b. Resolution 06-4
  
- 4. ENGINEERING SERVICES TASK ORDER**
  - a. Approval of final design task order with CH2M Hill
  
- 5. ADJOURNMENT**