

**CITY OF MCCALL
URBAN RENEWAL AGENCY**

Agenda

**January 16, 2007 – 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. December 19, 2006 meeting

- 3. APPROVAL OF INVOICES**
 - a. CH2M Hill invoice, October 27, 2006
 - b. ICRMP insurance premium, January 1, 2007
 - c. Skinner Fawcett invoice, October 1, 2006
 - d. Skinner Fawcett invoice, November 1, 2006
 - e. Skinner Fawcett invoice, December 1, 2006
 - f. White Peterson invoice, November 30, 2006
 - g. White Peterson invoice, December 31, 2006

- 4. ELECTION OF BOARD SECRETARY**

- 5. URBAN RENEWAL BOND SALE**
 - a. Report from Chair Fereday and staff

- 6. FINAL DESIGN**
 - a. Report from CH2M Hill and Otak

- 7. ADJOURNMENT**