

CITY OF MCCALL URBAN RENEWAL AGENCY

Agenda

February 27, 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. APPROVAL OF MINUTES**
 - a. January 16, 2007
 - b. February 20, 2007

- 3. LEGACY PARK IMPROVEMENTS**
 - a. Review and approval of 60% design

- 4. ROAD AND PARKING LOT IMPROVEMENTS**
 - a. Project Update
 - b. Memorandum of Understanding with Hotel McCall

- 5. CONSTRUCTION MANAGER**
 - a. Review RFP for Construction Manager

- 6. PARK & STREET CLOSURE PLAN**
 - a. Staff report and discussion of closure plans and communication plans

- 7. ADJOURNMENT**