

**CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
June 3, 2008 – 8:00 am
McCall City Hall, lower level
216 E. Park Street**

- 1. CALL TO ORDER AND ROLL CALL**
Don Bailey, Claudia Delaney, Rick Fereday, Robin Gerblich, Tony Nash, John Watkins

- 2. APPROVAL OF MINUTES**
 - a. May 20, 2008
 - b. May 27, 2008

- 3. McCALL LAKEFRONT IMPROVEMENTS PROJECT**
 - a. Vickie Wade – trash enclosure discussions
 - b. Downtown Public Parking Signs
 - c. Review updated project budget spreadsheet
 - d. Approve budget for CH2M HILL and Otak for services during construction – Task Order 47
 - e. Progress Report

- 4. ADJOURNMENT**