

**CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
July 15, 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 Gerblick, Tony Nash, John Watkins
- 2. PRESENTATION BY MILE HIGH MARINA & SNOWY PEAKS**
Jim Gerblick and Brian O'Morrow, regarding proposed Marina expansion
- 3. APPROVAL OF MINUTES**
 - a. July 1, 2008
- 4. APPROVAL OF INVOICES**
 - a. Rocky Mountain Signs
 - b. Idaho Survey Group
- 5. PARKING LOT / FIR STREET CHANGES**
 - a. Decision to modify and pave Fir Street
 - b. Decision on type of surface
 - i. Fir Street
 - ii. Parking Lot
 - c. Update on drainage
- 6. McCALL MALL PROPOSAL**
- 7. SPRAY AND PLAY UPDATE**
- 8. PROJECT SCHEDULE UPDATE**
- 9. BUDGET**
- 10. ADJOURNMENT**