

**CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
August 05, 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, Lynne Westerfield

- 2. BOARD APPOINTMENTS**
Rick Fereday and John Watkins re-appointed to Board
Lynne Westerfield appointed to Board

- 3. APPROVAL OF MINUTES**
 - a. July 15, 2008
 - b. July 29, 2008

- 4. APPROVAL OF INVOICES**
 - a. Holland & Hart invoice #863364
 - b. Hillside Landscape Construction – Pay App #3

- 5. McCALL MALL AGREEMENT**

- 6. WEST SIDE STAIRS**
 - a. Decision on stair design and heat

- 7. PROJECT SCHEDULE UPDATE**

- 8. BUDGET**
 - a. Updated Cash Balance spreadsheet
 - b. 2008-2009 Budget

- 9. ADJOURNMENT**