

**CITY OF MCCALL  
URBAN RENEWAL AGENCY  
Agenda  
August 19, 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, Lynne Westerfield
- 2. 2008-2009 BUDGET**
  - a. Public Hearing
  - b. Adoption of budget
- 3. APPROVAL OF MINUTES**
  - a. August 05, 2008
- 4. APPROVAL OF INVOICES**
  - a. CH2M Hill: Task Order 36 billed through June 20, 2008
- 5. McCALL MALL AGREEMENT**
- 6. WEST SIDE STAIRS**
  - a. Decision on stair design and heat
- 7. STREET LIGHTS**
  - a. Decision on type & water supply
- 8. EAST LAKE STREET & PINE**
  - a. Decision – Pine “sidewalk” or cut w/ ditch
  - b. Decision – E Lake St “sidewalk” or cut w/ ditch
  - c. Decision – sidewalk or path (grind or gravel)
- 9. PROJECT SCHEDULE UPDATE**
- 10. SEALCOAT PARKING LOTS**  
Toll Station and Chapala city parking lots
- 11. ADJOURNMENT**