

**CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
September 16, 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. APPROVAL OF MINUTES

a. September 05, 2008

3. APPROVAL OF INVOICES

a. CH2M Hill – Task Order #36 thru July 18, 2008

b. CH2M Hill – Task Order #47 thru July 18, 2008

4. PROJECT SCHEDULE UPDATE

5. ADJOURNMENT