

**CITY OF MCCALL  
URBAN RENEWAL AGENCY  
Agenda  
December 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. November 18, 2008
- b. November 26, 2008

**3. APPROVAL OF INVOICES**

- a. Holland & Hart invoice dated 11/20/08
- b. Kesler Construction invoice #12442
- c. CH2M Hill Task Order 47 thru 10/31/08
- d. Payment Application #7 - Hillside Construction

**4. POSSIBLE PROJECTS FOR 2009**

**5. ADJOURNMENT**