

CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
January 06, 2009 – 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. December 16, 2008

3. APPROVAL OF INVOICES

- a. Holland & Hart invoice dated 12/18/08
- b. Hi Country LLC invoice dated 12/16/08
- c. CH2M Hill Task Order 47 thru 11/28/08
- d. Payment Application #7 - Hillside Construction

4. POSSIBLE PROJECTS FOR 2009

5. ADJOURNMENT