

**CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
February 24, 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. January 20, 2009
- 3. APPROVAL OF INVOICES**
 - a. Holland & Hart invoice dated 1-22-09
 - b. CH2M Hill - Task Order 47 through 12-26-08
 - c. Andrew Tree Service invoice dated 2-14-09
 - d. Hillside Construction Pay App #8
- 4. ELECTION OF OFFICERS**
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
- 5. ARBOR DAY AT LEGACY PARK**
Monika Trapp on behalf of Tree Committee
- 6. PHIL FEINBERG**
Phil Feinberg to address Board regarding bicycle racks
- 7. FURNISHINGS & INTERPRETIVE PANELS**
- 8. UPDATED FINANCIALS**
- 9. POSSIBLE PROJECTS FOR 2009**
- 10. ADJOURNMENT**