

**CITY OF MCCALL  
URBAN RENEWAL AGENCY  
Special Meeting - Agenda  
April 09, 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, Tony Nash, John Watkins, Lynne Westerfield
- 2. BID RESULTS & AWARD: LEGACY PARK FURNISHINGS**
- 3. APPROVAL OF FLOWER PLANTERS ALONG LAKE ST**  
Parks Department seeking Board approval of flower planters next to light posts
- 4. APPROVAL OF INVOICES**
  - a. CH2M Hill Task Order 47 through 01/30/09
- 5. ADJOURNMENT**