

CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
April 21, 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. APPROVAL OF MINUTES

- a. March 17, 2009
- b. April 09, 2009

3. UPDATED FINANCIALS

4. CAROL COYLE - POSSIBLE RESTROOM FUNDING

5. ENGINEERING SOQ'S

Interviews with top four engineering firms that submitted SOQs

8:30-9:00 Secesh Engineering

9:00-9:30 Keller Associates

9:30-10:00 CH2M Hill

10:00-10:30 T-O Engineers

6. ADJOURNMENT