

**CITY OF MCCALL  
URBAN RENEWAL AGENCY  
Agenda  
May 19, 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, Rick Winkeller

**2. APPROVAL OF MINUTES**

- a. April 21, 2009
- b. April 28, 2009

**3. APPROVAL OF INVOICES**

- a. CH2M Hill Task Order 47 thru 3/27/09

**4. UPDATED FINANCIALS**

**5. BOAT RAMP REPAIRS**

**6. PATHWAY CONNECTION- LEGACY PARK/ McCALL MALL**

**7. FIR STREET PARKING LOT**

**8. ADJOURNMENT**