

CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
June 16, 2009 – 8:00 am
McCall City Hall, lower level
216 E. Park Street
(Amended June 15, 2009)

- 1. CALL TO ORDER AND ROLL CALL**
Don Bailey, Claudia Delaney, Rick Fereday, Tony Nash, John Watkins,
Rick Winkeller

- 2. BOARD VACANCY**
Resignation of Lynne Westerfield

- 3. APPROVAL OF MINUTES**
 - a. May 19, 2009

- 4. APPROVAL OF INVOICES**
 - a. Tom Meckel Sand & Gravel
(sand for volleyball court)
 - b. Sonntag Recreation, LLC
(9 planters)

- 5. UPDATED FINANCIALS**

- 6. SELECTION OF ENGINEER**

- 7. MURA PROPERTY AT PINE ST & McCALL AVE**

- 8. LEGACY PARK**
 - a. Recycling containers (Parks Dept request)
 - b. Various other outstanding issues at Legacy Park

- 9. 2009 PROJECTS**

- 10. ADJOURNMENT**