

**CITY OF MCCALL  
URBAN RENEWAL AGENCY  
Agenda  
July 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, Rick Winkeller
  
- 2. BOARD VACANCY – UPDATE**  
Letter of interest submitted by Bob Youde. Appointment to be considered by City Council on 07-23-09
  
- 3. APPROVAL OF INVOICES**
  - a. Landscape Forms – Legacy Park furnishings
  
- 4. APPROVAL OF MINUTES**
  - a. June 16, 2009
  - b. June 30, 2009
  
- 5. UPDATED FINANCIALS**
  
- 6. FY10 DRAFT BUDGET**
  
- 7. RECYCLING CONTAINERS FOR LEGACY PARK**
  
- 8. KELLER ASSOCIATES ENGINEERING CONTRACT**
  
- 9. LEGACY PARK PUNCH LIST**
  
- 10. DONATION PROCESS FOR BENCH PLAQUES**
  
- 11. MURA PROPERTY AT PINE ST & McCALL AVE**
  
- 12. ADJOURNMENT**