

CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
August 18, 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, Bob Youde

- 2. FY10 BUDGET: PUBLIC HEARING**
Action required: 1) hold public hearing 2) approve budget

- 3. ENGINEER'S REPORT**
Nathan Cleaver, Keller Associates
Action required: none - information only

- 4. APPROVAL OF MINUTES**
Action required: approve minutes
 - a. July 21, 2009
 - b. July 29, 2009

- 5. OWNER PROVIDED ITEMS FOR LEGACY PARK**
Updated cost summary to include interpretive panels & furnishings
Action required: none – information only

- 6. MURA PROPERTY AT PINE ST & McCALL AVE**
Action required: none – information only

- 7. ADJOURNMENT**