

CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
September 15, 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. APPROVAL OF MINUTES**
Action required: approve minutes
 - a. August 18, 2009

- 3. APPROVAL OF INVOICES**
Action required: approve invoice
 - a. Holland & Hart invoice dated 8/21/09

- 4. UPDATED CASH ANALYSIS**
Action required: none – information only

- 5. ENGINEER’S REPORT**
Action required: none - information only

- 6. DESIGN CHARRETTE**
Plan design charrette public involvement process for upcoming projects
Action required: plan & schedule design charrette

- 7. LEGACY PARK SUNDIAL**
Proposed retrofit design solution for sundial stage from Otak
Action required: approve design

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

- 9. ADJOURNMENT**