

**CITY OF MCCALL
URBAN RENEWAL AGENCY
AGENDA
October 20, 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**
 - a. September 15, 2009

- 3. APPROVAL OF INVOICES**
 - a. Holland & Hart invoice dated 9/29/09

- 4. RECYCLING CONTAINERS**
Monika Trapp, Parks Dept seeking input/approval for selection of recycling container option for Legacy Park

- 5. ENGINEER'S REPORT – CONCEPT DISCUSSION**
Nathan Keller, Keller Associates

- 6. PUBLIC INPUT PROCESS FOR UPCOMING PROJECTS**

- 7. POSSIBLE GRANT FUNDING FOR RESTROOM**

- 8. ETCHED GRANITE PAVERS-QUOTE FOR ADDITIONAL 15 NAMES**

- 9. LEGACY PARK SUNDIAL**

- 10. McCALL MALL AGREEMENT**

- 11. ADJOURNMENT**