

**CITY OF MCCALL
URBAN RENEWAL AGENCY**

**Special Meeting
Public Review & Comment: Concept Plans
November 09, 2009 – 7:00 pm
Minutes**

1. CALL TO ORDER AND ROLL CALL

Chairman Rick Fereday called the meeting to order at 7:00 pm. Members present were: Don Bailey, Claudia Delaney, Rick Fereday, Tony Nash, Bob Youde, and Rick Winkeller. John Watkins was absent.

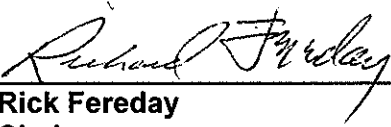
City staff present were: Tim Swanson, Interim Public Works Director; Michelle Groenevelt, Planning Manager; Dennis Coyle, Parks & Recreation Director; and Lorraine Brush, Administrative Assistant Public Works. Nathan Cleaver of Keller Associates was also present.

2. PUBLIC REVIEW & COMMENT: CONCEPT PLANS

Rick Fereday gave a brief introduction. Nathan Cleaver of Keller Associates presented an overview of the proposed projects in the Urban Renewal District and discussed some of the issues faced. Members of the public asked questions and made comments. The meeting broke into informal group discussions as members of the public reviewed the concept plans on display, and discussed with board members and staff. Comment forms were distributed and completed by attendees.

3. ADJOURNMENT

The meeting was adjourned at 8:40 pm.



Rick Fereday
Chairman