

**CITY OF MCCALL
URBAN RENEWAL AGENCY
Agenda
November 17, 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. October 20, 2009
- b. November 09, 2009

3. APPROVAL OF INVOICES

- a. Holland & Hart invoice dated 9/29/09
- b. Keller Associates invoice dated 11/11/09

4. RECYCLING CONTAINERS

Parks Dept seeking input/approval for selection of recycling container option for Legacy Park

5. GRANT FUNDING FOR PARKING LOT RESTROOM

Carol Coyle, City of McCall Grant Coordinator

6. ENGINEER'S REPORT

Nathan Cleaver, Keller Associates

7. LEGACY PARK SUNDIAL

8. ADJOURNMENT