

**CITY OF MCCALL  
URBAN RENEWAL AGENCY  
Agenda  
December 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**

a. November 17, 2009

b. December 03, 2009

**3. APPROVAL OF INVOICES**

a. Star News invoice dated 9/29/09

b. Holland & Hart invoice dated 9/29/09

**4. ENGINEER'S REPORT**

Nathan Cleaver, Keller Associates

**5. LEGACY PARK SUNDIAL**

**6. ADJOURNMENT**