

CITY OF McCALL
URBAN RENEWAL AGENCY
Revised Agenda

January 19, 2010 – 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. NEW STAFFING INTRODUCTION

(Michelle Groenevelt/Brad Kraushaar-10 minutes)

3. APPROVAL OF MINUTES

- November 17, 2009
- December 03, 2009

4. APPROVAL OF INVOICES

- Star News invoice dated 9/29/09
- Holland & Hart invoice dated 9/29/09

5. UPDATE ON HILLSIDE CONTRACT

(Linda Stokes/Tim Swanson- 20 minutes)

6. PARKING LOT BATHROOM GRANT MATCH

(Carol Coyle-40 minutes)

7. LEGACY PARK SUNDIAL

(Chairman- 30 minutes)

8. REVISIT DECISION MAKING/PROCESS ON CONCEPT PLANS

(Michelle Groenevelt/Brad Kraushaar-30 minutes)

9. NEXT STEPS/TIMELINE

(Michelle Groenevelt/Brad Kraushaar-15 minutes)

10. TRANSPORTATION ADVISORY COMMITTEE RECOMMENDATION ON PROPOSED CONCEPT PLANS

(Brad Kraushaar- 5 minutes)

11. DISTRIBUTION OF NEW CONCEPT PLAN FOR PINE STREET & FIR STREET

12. ADJOURNMENT