

**CITY OF McCALL**  
**URBAN REDEVELOPMENT AGENCY**

**Agenda**

**December 14, 2010 –8 am**

Legion Hall  
216 E. Park Street

**1. CALL TO ORDER AND ROLL CALL**

*Don Bailey, Claudia Delaney, Rick Fereday, John Watkins, Rick Winkeller, Bob Youde, one vacancy*

**2. APPROVAL OF MINUTES**

- May 18, 2010
- August 25, 2010
- November 16, 2010

**3. INVOICES**

- City of McCall Irrigation Bill
- Snow Poles
- Star News Advertisement
- Pay Request for Granite Construction
- Keller Associates Invoice (Professional Services Sept. 1-October 31, 2010)

**4. SUNDIAL PLAN UPDATE-** Parks Director

**5. IMPROVEMENT PROJECT CONSTRUCTION UPDATE-**Keller & Associates

**6. REPORT ON CELEBRATION OF 2010 IMPROVEMENT PROJECT-** Agency

**7. NEXT MEETING-** January 18, 2010

**8. ADJOURNMENT**