

**CITY OF McCALL  
URBAN REDEVELOPMENT AGENCY**

**Agenda**

**January 18, 2011 –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**

- December 14, 2010

**3. INVOICES**

- Star News Advertisement
- White Peterson Invoice

**4. MEMBER BAILEY'S REAPPOINTMENT**

**5. TREASURER'S REPORT**

**6. SUNDIAL PROJECT NOTICE OF AWARD- Parks Director & Staff Engineer**

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

**8. PARKING LOT TRANSFER OF OWNERSHIP ISSUE- Mayor Bailey**

**9. MURA BOUNDARY - Mayor Bailey**

**10. HUCKLEBERRY CORNER DISCUSSION – Rick Fereday**

**11. NEXT MEETING- February 15, 2010**

**12. ADJOURNMENT**