

**City of McCall**  
**Urban Redevelopment Agency**  
**Agenda**  
**February 21, 2012 –10 am**  
Legion Hall  
216 E. Park Street

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

Chair Rick Fereday, Don Bailey, Rick Winkeller, Bob Youde, Dave Peugh, Nic Swanson, and one vacancy.

**2. APPROVAL OF MINUTES**

- January 10, 2011

**3. INVOICES**

- Idaho Granite Works Invoice 01/12/2012
- Holland and Hart Invoice 01/24/2012
- City of McCall-Mill Rd Invoice 11/28/11

**4. MRA CASH FLOW AND FINANCIALS**

**5. REVIEW OUTLINE OF BID DOCUMENTS FOR FIR STREET BOAT LAUNCH PROJECT**

**6. TRANSFER OF OWNERSHIP OF MRA PARKING LOT TO THE CITY OF McCALL**

**7. REVIEW OFFICIAL MRA BOUNDRY MAP**

**8. DISCUSS BOUNDARY CHANGE PARCELS**

**9. NEXT MEETING**

March 20, 2012

**10. ADJOURNMENT**