

**CITY OF McCALL**  
**URBAN REDEVELOPMENT AGENCY**  
**Special Meeting- Agenda**  
**Monday April 11, 2011 – 3:00 PM**  
Legion Hall  
216 E. Park Street

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

*Don Bailey, Rick Fereday, John Watkins, Rick Winkeller, Bob Youde, Dave Peugh, one vacancy*

**2. SUNDIAL PAY APPLICATION #1 APPROVAL**

In an effort to expedite the granite paver manufacturing, Mel Sheilds, LLC has submitted Pay Application #1 that includes mobilization costs to cover the 50% deposit for the granite pavers (required by the Manufacturer) and other initial mobilization expenses.

**3. NEXT MEETING-** April 19th, 2010

**4. ADJOURNMENT**