

City of McCall
Urban Redevelopment Agency
Agenda
May 17, 2011 –8:00 am
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, John Watkins, Rick Winkeller, Bob Youde, Dave Peugh and Nick Swanson.

2. APPROVAL OF MINUTES

- April 19, 2011 meeting

3. INVOICES

- White Peterson invoice 03/31/11
- City of McCall-Mill Rd invoice 04-13-11
- CH2MHill/Otak Invoice #3780125 for TO 47A and 47B

4. TREASURER'S REPORT

5. MRA ANNUAL RESERVE

6. SUNDIAL UPDATE

7. BATHROOM UPDATE

8. 2010 IMPROVEMENT PROJECT UPDATE (CONFERENCE CALL WITH KELLER)

9. CHANGE ORDER

10. NEXT MEETING

June 21, 2011

11. ADJOURNMENT