

City of McCall
Urban Redevelopment Agency
Amended Agenda
October 18, 2011 –8:00 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

- September 20, 2011 meeting

3. INVOICES

- Pay Application #4
- Idaho Granite Works Invoice 08-19-2011
- Keller Associates Task Order No. 1
- Star News Invoice 09-29-11
- City of McCall-Mill Road Invoice 09-27-11
- White Peterson Invoice 09-30-11

4. UPDATE ON GRANTS & ICDBG LETTER OF SUPPORT

5. 2010 IMPROVEMENT PROJECT UPDATE- Keller

6. UPDATE ON AMERTITLE SIDEWALK

7. UPDATE ON McCALL MALL AGREEMENTS

8. TRANSFER OF OWNERSHIP PARKING LOT

9. REVIEW OF MRA AREA PLAN

10. MRA ANNUAL REPORT

11. NEXT MEETING

November 15, 2011

12. ADJOURNMENT

