

City of McCall
Urban Redevelopment Agency
Agenda
January 17, 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

- December 20, 2011

3. INVOICES

- US Bank-Debt Service Invoice 02/01/2012
- Idaho Granite Works Invoice 01/12/2012

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 BOUNDARY MAP

8. DISCUSS BOUNDARY CHANGE PARCELS

9. NEXT MEETING

February 21, 2012

10. ADJOURNMENT