

City of McCall
Urban Redevelopment Agency
Agenda
March 13, 2012 –8 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

- February 21, 2012

3. INVOICES

- Holland and Hart Invoice 01/24/2012
- Keller Associates Task Order #001 02/15/2012

4. MRA CASH FLOW AND FINANCIALS

5. IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT SUMMARY- Carol Coyle

6. REVIEW CONSTRUCTION DOCUMENTS FOR 2012 IMPROVEMENT PROJECT - FIR STREET BOAT LAUNCH PROJECT - Keller

7. REVIEW MRA BOUNDARY CHANGE LETTER

8. 2012 GROW SMART AWARD NOMINATION

9. NEXT MEETING

April 17, 2012

10. ADJOURNMENT