

**City of McCall**  
**Urban Redevelopment Agency**  
**Agenda**  
**April 17, 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**

- March 13, 2012

**3. INVOICES**

- Keller Associates Task Order #001 03/27/2012
- US Bank Invoice 02/24/2012

**4. MRA CASH FLOW AND FINANCIALS**

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

**6. REVIEW MRA BOUNDARY CHANGE LETTER**

**7. REVIEW DRAFT ISG AWARD APPLICATION**

**8. CENTENNIAL PARK PLAZA**

**9. MRA BOARD- LETTER OF INTEREST**

**10. NEXT MEETING**

May 15, 2012

**11. ADJOURNMENT**