

City of McCall
Urban Redevelopment Agency
Amended Agenda
July 17, 2012 –8 am
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde, Dave Peugh, Nic Swanson, Sequoia Pietri, and Woody Woodworth.

2. APPROVAL OF MINUTES

- June 19, 2012

3. INVOICES

- White Peterson – MRA Boundary Change Invoice 06/30/12
- City of McCall-Mill Road Parking Invoice 06/26/12
- Star News Invoice – 2012 Improvement Project Bid Advertising-June 14th & 21st
- Keller Associates Invoice #3 – McCall Fir St. Boat Launch Area
- Centennial Plaza Invoice

4. MRA CASH FLOW AND FINANCIALS

5. REVIEW AND AWARD BID FOR 2012 IMPROVEMENT PROJECT - FIR STREET BOAT LAUNCH PROJECT

6. MRA BOUNDARY EXPANSION UPDATE

7. EAST LAKE STREET MERCHANTS WAYFINDING SIGN MAINTENANCE

8. NEXT MEETING

August 21, 2012

9. ADJOURNMENT

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