

City of McCall
Urban Redevelopment Agency
Agenda
February 19, 2013 – 8:00 a.m.
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

- December 18, 2012

3. INVOICES

- Secesh Engineering, Inc – Invoice 2012-12-17
- US Bank MRA Revenue Allocation Bonds – 2013-02-01
- Eide Bailly – Invoice – 2013-01-10

4. MRA CASH FLOW AND FINANCIALS

5. FUTURE MRA PROJECT OPTIONS

6. MRA RECORD OF SURVEY- SNOW STORAGE EASEMENT

7. OTHER

8. NEXT MEETING

March 19, 2013

9. ADJOURNMENT

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