

City of McCall
Urban Redevelopment Agency
Agenda
March 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

- February 19 , 2012

3. INVOICES

- Secesh Engineering, Inc. Invoice – 2013-02-14
- Keller Associates Invoice – 2013-02-25
- US Bank Allocation Bonds Administration – Invoice -2013-02-25
- Granite Excavation – Pay Request #3 – 2012-12-05

4. MRA CASH FLOW AND FINANCIALS

5. FUTURE MRA PROJECT OPTIONS

6. OTHER

- City Council approved the parking lot transfer on February 28, 2013.
- The Planning and Zoning Commission approved the MRA ROS on March 4, 2013.
Next steps:
 - Title report to assure there are no liens.
 - Staff prepares Warranty Deed for the formal dedication of the right-of-way with associated legal description.

7. NEXT MEETING

April 16, 2013

8. ADJOURNMENT

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