

City of McCall
Urban Redevelopment Agency
Minutes
May 21, 2013 – 8:00- 8:30 a.m.
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde and Dave Peugh were present. Treasurer Linda Stokes and Community Development Director Michelle Groenevelt were also present.

APPROVAL OF MINUTES

Member Youde moved to approve the April 23, 2013 meeting minutes as presented. Member Peugh seconded the motion. The motion carried.

INVOICES

Secesh Engineering, Inc. Invoice – 2013/03/31

Member Peugh moved to approve the Secesh Engineering invoice for \$200. Member Bailey seconded the motion. The motion carried.

MRA CASH FLOW AND FINANCIALS

Linda explained the printouts of the financials to the Board.

OTHER

Warranty issues with Keller Associates to be added to the June 18, 2013 agenda.

Ms. Groenevelt emailed Vicki Wade regarding the McCall Mall but has not received any response.

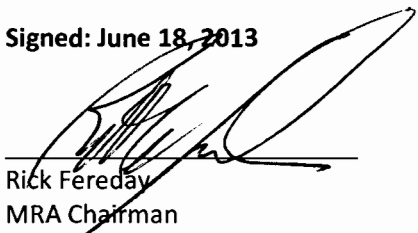
NEXT MEETING

June 18, 2013


ADJOURNMENT – The meeting adjourned at 8:25 a.m.

DOWNTOWN MASTER PLAN- BUSINESS FORUM (8:30 - 10 am)

Signed: June 18, 2013


Rick Fereday
MRA Chairman

Attest:


Michelle Groenevelt
Community Development Director