

**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**August 20, 2013 – 8:00 AM**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

Chair Rick Fereday, Don Bailey, Bob Youde and Sequoia Pietri were present. Community Development Director Michelle Groenevelt, Treasurer Linda Stokes, City Engineer Nathan Stewart, and Administrative Assistant Erin Roper were also present. Nathan Cleaver, Keller Associates was present on conference call.

Member Bob Youde made a motion to add the McCall Mall to the agenda. Rick Fereday seconded the motion. Motion carried.

**2010 IMPROVEMENT PROJECT WARRANTY ISSUE UPDATE**

Nathan Cleaver reported that there was nothing new to report on the Warranty Issue.

**APPROVAL OF MINUTES: 07/16/2013**

Member Bob Youde made a motion to approve the minutes from the July 16, 2013, meeting as presented. Don Bailey seconded. Motion carried.

**INVOICES**

There were no invoices to present at this time.

**MRA CASH FLOW AND FINANCIALS**

The committee reviewed the financials. No questions or issues at this time. Linda to provide information on bond financing.

**MRA FY14 BUDGET ADOPTION – A PUBLIC HEARING**

No comment from the public, public hearing portion closed. The committee discussed revenue and projections for coming fiscal year (FY14.) Don Bailey made a motion made to increase the FY14 budget Property Tax Revenue to \$605,000 and Carry Forward Revenue to \$110,000 for a total budget of \$715,100. Member Bob Youde seconded the motion. Motion carried.

The committee also discussed the Expenses side of the budget, particularly Professional Services provided by Keller Associates and whether or not they need to be involved next year. A possible solution may be to exclude them from the FY14 budget, but then amend the budget if needed depending on the grants awarded.

Continued budget discussion with a suggestion to increase Bank Charges to \$2,400, Professional Services to \$15,000, and increase both Professional Services and Capital Purchases by \$6,350.

Motion made by Member Don Bailey to adjust Revenue to total \$715,100, Property Tax Revenue to \$605,000, Carry Forward to \$110,000, and adjust Bank Charges to \$2,400.

Member Bob Youde seconded. Motion carried.

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**DISCUSSION: LEGACY PARK SIDEWALKS**

Discussion on how to go about repairs – pavers vs. concrete. Michelle will invite Dennis Coyle and Nathan Stewart to the next meeting to talk about best options.

**MCCALL MALL AGREEMENT**

The propane tank and the fence at the McCall Mall were discussed. Michelle reviewed previous agreements between the City and Vicki Wade. There were some issues such as, restaurants dumping dirty water which caused an odor and an unsightly mess. Michelle will send a letter and photos with a date certain to respond. Discussion on the McCall Mall steps leading to lake may not be up to code. Discussion on propane tanks and the possibility of enlisting the Fire Department to help with code enforcement for tanks. Michelle to bring an update to the next meeting.

**MRA CASH FLOW AND FINANCIALS cont'd**

Linda reported on the bond financing – the average per coupon is 2.44%.

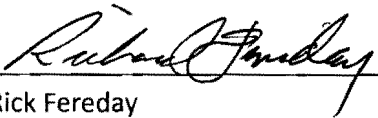
Member Bob Youde moved to adjourn, Member Don Bailey seconded. Meeting adjourned

**NEXT MEETING**

September 17, 2013

**Signed: September 17, 2013**

**Attest:**

  
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Rick Fereday  
MRA Chariman

  
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Michelle Groenevelt  
Community Development Director