

City of McCall
McCall Redevelopment Agency
Minutes
September 17, 2013 – 8:00 AM
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Woody Woodworth, Bob Youde and Nic Swanson were present. Community Development Director Michelle Groenevelt, City Planner Delta James, City Engineer Nathan Stewart, City Treasurer Linda Stokes and Administrative Assistant Erin Roper were also present.

APPROVAL OF MINUTES 08/20/2013

Member Rick Fereday made a motion to approve the minutes from the August 20, 2013, meeting as presented. Bob Youde seconded. Motion carried.

INVOICES

Michelle Groenevelt presented the ICRMP insurance invoice. The committee reviewed the invoice detail. Member Fereday asked if there is D & O coverage for the MRA committee. Linda Stokes will find out if there is D & O coverage and whether or not anything has been paid to ICRMP this year. Nic Swanson made a motion to approve the ICRMP invoice for \$963.00. Bob Youde second. Motion carried.

MRA CASH FLOW AND FINANCIALS

Linda Stokes presented the MRA financials as of August 31, 2013.

MDHS ART CLUB

Delta James reported on her work with the MDHS Art Club. Delta is working with the club to identify a public art space and project. The retaining wall on Railroad Avenue was chosen as the space. A selection committee will choose from the students' proposals for the space. Delta requested that the tree grate discussion to be added to the October agenda.

2010 IMPROVEMENT PROJECT WARRANTY ISSUE UPDATE

Nathan Stewart reported that Keller had received data from Secesh Engineering, but had no plan or work schedule from Granite Excavation. Member Fereday questioned why there is a wait on information after the fact, if all of the up-front information was correct. The existing design is different from the original plans. The wait is on whether or not the ramps be made ADA compliant moving forward.

Bob Youde made a motion for staff to require the contract engineer, Keller & Associates, to complete cement work by October 15, 2013. Nic Swanson second. Motion carried. The survey work has already been completed and is pending an answer to the question ADA compliance question.

LEGACY PARK SIDEWALKS – moved to October meeting

Dennis to make presentation in October.

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MCCALL MALL UPDATE

Bill Nichols recommended that the agreement be updated due to statute of limitations. Bill Nichols will contact Vicky Wade's attorney. Member Woodworth has been in contact with tenants to see if an agreement could be made to do some improvements. Bill Nichols recommended that the updated agreements include deadlines for work to be completed.

Michelle Groenevelt pointed out that it is a City issue and suggested that a Council Work Session be scheduled.

MRA CASH FLOW AND FINANCIALS cont'd

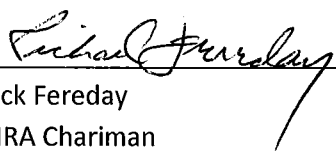
Insurance policy includes errors and omissions and has not been paid.

NEXT MEETING

October 15, 2013

The meeting was adjourned at 9:03 AM.

Signed: September 17, 2013



Rick Fereday
MRA Chariman

Attest:



Michelle Groenevelt
Community Development Director