

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

CALL TO ORDER AND ROLL CALL

Woody Woodworth, Don Bailey, Nic Swanson, Bob Youde and Dave Peugh were present. Community Development Director Michelle Groenevelt, Parks Director Dennis Coyle and Administrative Assistant Deb Smith were also present.

APPROVAL OF MINUTES

Member Woodworth moved to approve the November 19, 2013 minutes, as presented. Member Swanson seconded the motion. Motion carried.

INVOICES

None

MRA CASH FLOW AND FINANCIALS

The MRA financials as of November 30, 2013 is showing a cash balance of \$212,810.

2010 IMPROVEMENT PROJECT WARRANTY ISSUE UPDATE

Ms. Groenevelt read an update from the City Engineer Nathan Stewart. He spoke to Nathan Cleaver of Keller and Associates and believes that Granite Excavation will complete the warranty issues next spring.

OTHER

There was a brief discussion of having an appraisal done on MRA owned property. No decision was made at this time.

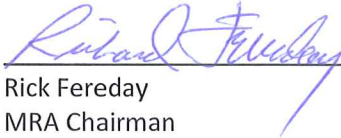
NEXT MEETING

January 21, 2014

The meeting was adjourned at 8:50 a.m.

Signed: *January 21, 2014*

Attest:



Rick Fereday
MRA Chairman



Michelle Groenevelt
Community Development Director