

City of McCall
McCall Redevelopment Agency
Agenda
January 21, 2014 – 8:00 am
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Bob Youde, Dave Peugh, Nic Swanson, Sequoia Pietri, Bob Giles and Woody Woodworth.

2. CONSENT AGENDA

- Approval of the December 17, 2013 minutes
- Invoice – US Bank Debt Service 2014-01-31

3. OLD BUSINESS

4. NEW BUSINESS

- MRA cash flow and financials
- Letter of support for the Idaho Commission of the Arts public art grant

5. REVIEW OF BYLAWS (Adopted 6-6-07)

- Election of the chair, vice-chair and secretary

6. OTHER

7. NEXT MEETING

February 18, 2014

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