

**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**March 18, 2014 – 8:00 am**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

Chair Rick Fereday, Bob Youde, Dave Peugh, Sequoia Pietri and Bob Giles were present. Treasurer Linda Stokes, Parks Director Dennis Coyle, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present.

**CONSENT AGENDA**

Member Youde moved to approve the February 18, 2014 minutes; Member Peugh seconded the motion; the motion carried.

Member Peugh moved to approve the US Bank Bond Allocation Invoice for \$1,900.00; Member Youde seconded the motion; the motion passed.

**OLD BUSINESS**

Chair Fereday asked Ms. Groenevelt to gather information from past conversations with Attorney Bill Nichols regarding the MRA owned church parcels.

**NEW BUSINESS**

Linda Stokes presented the MRA financials as of February 28, 2014.

**OTHER**

The Community Choices for Idaho Grant state local agreement has been received from ITD and will be moving forward at the next city council meeting on March 27, 2014. Ms. Groenevelt said that Nathan Cleaver of Keller Associates is looking over the agreement because he will be the consulting engineer on the project.

Ms. Groenevelt said she was meeting with Carol Coyle & Nathan Stewart to talk about roles and responsibilities with the grant. They will also discuss how this project will tie in with Dennis Coyle's Waterways Grant. There are some questions in terms of timing. It is not a project that is going to happen this spring or summer but there is a potential it could happen this fall depending on if the grant is awarded for the waterways project.

Ms. Groenevelt said that she would make sure that Nathan Cleaver would be available for the next MRA meeting.

**NEXT MEETING**

April 15, 2014

Member Peugh moved to adjourn the meeting at 8:40 am; Member Youde seconded the motion; the motion carried.

**Signed:** April 15, 2014



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Rick Fereday  
MRA Chairman

**Attest:**



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Michelle Groenevelt  
Community Development Director