

City of McCall
McCall Redevelopment Agency
Minutes
April 15, 2014 – 8:00 am
Legion Hall - 216 E. Park Street

CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Bob Youde, Dave Peugh, Woody Woodworth and Bob Giles were present. Treasurer Linda Stokes, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present.

CONSENT AGENDA

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

OLD BUSINESS

The board and staff discussed the possible sale of a small parcel of MRA owned property. Member Swanson moved for staff to contact the bond council to see if there are any issues in the sale of MRA owned property and to prepare an application; Member Peugh seconded the motion; the motion carried.

NEW BUSINESS

Linda Stokes presented the MRA financials as of March 31, 2014.

OTHER

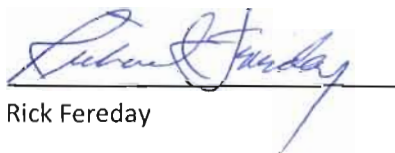
Ms. Groenevelt updated the board on the Community Choices for Idaho Grant. ITD will be sending the city a new state local agreement. She said that given the timing of the new agreement, any projects will not be starting until next year.

Ms. Groenevelt requested a TIGER grant- letter of support from the MRA board. Chair Fereday asked staff to draft a letter and said that he will sign it at the next MRA meeting.

NEXT MEETING - May 20, 2014

Meeting adjourned at 8:50 a.m.

Signed: May 20, 2014


Rick Fereday

Attest:


Michelle Groenevelt
Community Development Director