

City of McCall
McCall Redevelopment Agency
Minutes
May 20, 2014 – 8:00 am
 Legion Hall, 216 E. Park Street

CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Bob Youde, Dave Peugh, Nic Swanson and Woody Woodworth (by phone) were present. Treasurer Linda Stokes, Community Development Director Michelle Groenevelt, and Administrative Assistant Deb Smith were also present.

CONSENT AGENDA

Member Youde moved to approve the April 15, 2014 minutes; Member Swanson seconded the motion; the motion carried.

OLD BUSINESS

There was continued discussion on the pros and cons of the MRA boundary expansion effort and the sale of MRA property.

NEW BUSINESS

Linda Stokes presented the MRA financials as of April 30, 2014.

McCALL MALL SCREENING

Parks Director Dennis Coyle needs to be present for the discussion of this item. It has been rescheduled to the June 17th meeting.

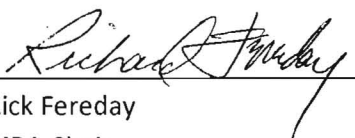
OTHER

Ms. Groenevelt suggested the regular MRA meeting schedule be changed to every other month since there is currently not any construction projects and would help reduce the administrative time for City staff. There was discussion and the board decided to move to an every other month schedule unless additional meeting time is necessary.

NEXT MEETING

The next meeting is July 15, 2014. The meeting adjourned at 8:55 A.M.

Signed: July 15, 2014


 Rick Fereday
 MRA Chair

Attest:


 Michelle Groenevelt, AICP
 Community Development Director