

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

**CALL TO ORDER AND ROLL CALL**

*Chair Rick Fereday, Bob Youde, Dave Peugh, Bob Giles, and Nic Swanson were present. Treasurer Linda Stokes, Community Development Director Michelle Groenevelt, Parks Director Dennis Coyle, Permit Technician Cynthia Peacock, and Cody Butler, CDD Summer Intern, were also present.*

**CONSENT AGENDA**

*Member Peugh moved to approve the May 20, 2014 minutes; Member Youde 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. There was discussion about whether to develop a general plan consistent with the development standards of the Central Business District (CBD) or develop a vision for the property with a specific plan or desired land use. If the latter, then MRA could issue a Request For Proposal (RFP) and go through the selection process as defined by Idaho State Code. If the MRA sells the property or the deeds to the City to sell, the process would be the same for either agency. There was discussion about expanding the boundary with a plan and holding off selling the property to determine if it is a desired use.

*Member Peugh made a motion to direct City Staff to develop a timeline and process for the development of a plan for the MRA boundary expansion on said parcel. Member Youde seconded the motion; the motion carried.*

**NEW BUSINESS**

Linda Stokes discussed the MRA financials as of June 30, 2014. MRA received \$162,000 in revenue from property taxes in June 2014. To date, MRA is \$20,000-\$30,000 below the FY14 budget.

**Review of 2015 MRA Draft Budget**

Linda Stokes presented the 2015 MRA Draft Budget. The draft budget was developed by Linda and Michelle based on historical information and upcoming projects. The Board has the ability to modify the budget at the meeting or at the September meeting prior to adoption if there is new information.

*Member Youde made a motion to approve the 2015 Draft Budget with two modifications:*

- 1. Move \$17,270 from Net Total URBAN RENEWAL AGENCY FUND to Urban Renewal Agency Expenses Operating Expense PROFESSIONAL SERVICES (90-40-150-300)*

2. Move \$100,000 from Net Total URBAN RENEWAL AGENCY FUND to a new item in CAPITAL EXPENSE that is designated for future MRA projects.

Member Swanson seconded the motion; the motion carried.

#### **McCALL MALL SCREENING**

Parks Director Dennis Coyle stated that the Parks Department does not have the resources to do the installation of the Mall Screening at this time.

After discussion, Member Peugh moved to authorize Parks Director Dennis Coyle (and the Parks Department) to generate two proposals from contractors to provide plant material and install the landscape screening, with an upper cost limit at \$5,000. Member Giles seconded the motion; the motion carried.

#### **Community Choices Update**

Ms. Groenevelt presented the Community Choices Update. McCall has received the signed state-local agreement. City staff met with Keller to discuss a contract for design and engineering. Staff will be working with ITD on the contract administration for this step. There will be a neighborhood meeting in the future, and there is also a public art grant that will be coordinated with this project as well. Additionally, updates will be provided at the September meeting. The goal is to have the bid packets out in February with construction in spring of 2015.

#### **NEXT MEETING**

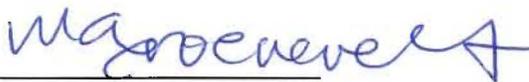
The meeting adjourned at 9:11 A.M. The next meeting is September 16, 2014 at 8:00 A.M.

Signed: September 16, 2014

Attest:



Rick Fereday  
MRA Chair



Michelle Groenevelt, AICP  
Community Development Director