

**City of McCall**  
**McCall Redevelopment Agency**  
**Agenda**  
**January 20, 2015 – 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**

- Minutes November 18, 2014

**3. OLD BUSINESS**

- 2015 Streetscape Improvement Project Update– City Engineer
- McCall Mall Screening Plan- Parks Department
- MRA Boundary Extension/New Plan update- CD Director

**4. NEW BUSINESS**

- MRA cash flow and financials
- ICRMP Terrorism Form
- Allocation Bonds Invoice 2015-01-30
- 2015 Meeting Schedule
  - January 20, 2015
  - March 17, 2015
  - May 19, 2015
  - July 21, 2015
  - September 15, 2015
  - November 17, 2015

**5. ADOPTION OF BYLAWS (Last adopted 1-21-14)**

- Election of the chair, vice-chair and secretary

**6. OTHER**

- Proposed 1% Sales Tax- City Manager

**7. NEXT MEETING**

- March 17, 2015

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