

**City of McCall**  
**McCall Redevelopment Agency**  
**Agenda**  
**August 16, 2016 – 8:00 am**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

Chair Rick Fereday, Bob Youde, Dave Peugh, Nic Swanson, Shelly Johnson, and Bob Giles

**CONSENT AGENDA**

- Minutes from July 19, 2016

**OLD BUSINESS**

**NEW BUSINESS**

- Strata Invoice
- New Board Member Inquiry
- MRA cash flows and financials
- Draft Budget Review
- RFP for MRA owned property on Pine Street timeline (subject to modification)
  - July 28, 2016 - RFP Published
  - September 15, 2016 - Response Deadline
  - September 19, 2016 –Board Review
  - TBD, 2016 - Proposal Presentations
  - October 10, 2016- Ranking of Proposals by MRA Board

**REPORTS**

- McCall In Motion Update
  - September 12-14 workshops- Save the Date Sept. 12 Boat Cruise

**NEXT MEETING**

- September 19, 2016

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