

City of McCall
McCall Redevelopment Agency
Minutes
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, and Nic Swanson were present. Permit Technician Morgan Bessaw and Community Development Director Michelle Groenevelt were also present.

CONSENT AGENDA

- Minutes from July 19, 2016
Member Swanson made a motion to approve the July minutes. Member Peugh seconded the motion. All members voted aye and the motion carried.

NEW BUSINESS

- Strata Invoice was presented
- New Board Member Inquiry was presented
 - Board requested that the individual submit a resume and attend the next meeting
- MRA cash flows and financials were presented
- Draft Budget Review
 - Professional services went up because of the previously discussed hiring of professional services for the new lakefront project.
 - Public hearing on budget will be held at the Sept. meeting before approval
- RFP for MRA owned property on Pine Street timeline was presented

REPORTS

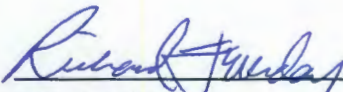
- McCall In Motion Update
 - September 12-14 workshops- Save the Date Sept. 12 Boat Cruise 2PM-4:30PM
- Traffic studies underway that will be used for the Transportation Master Plan were discussed: parking occupancy counts, bike & pedestrian counts counts, turning counts

NEXT MEETING

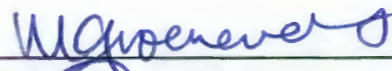
Member Swanson made a motion to adjourn the meeting; Member Youde seconded; the meeting adjourned at 8:28 AM. The next meeting will be held September 20, 2016.

Signed: September 20, 2016

Attest:



Rick Fereday
MRA Chair



Michelle Groenevelt
Community Development Director