

**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**January 17, 2017 – 8:00 am**  
Legion Hall, 216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

*Chair Rick Fereday, Bob Youde, Shelly Johnson, Bob Giles, and Monty Moore were present. Community Development Director Michelle Groenevelt and Permit Technician Morgan Bessaw were also present.*

**CONSENT AGENDA**

- Minutes from November 15, 2016  
*Member Giles made a motion to approve the November 15, 2016 minutes. Member Johnson seconded the motion; the motion carried.*
- December 27, 2016 - US Bank Invoice  
*Member Youde made a motion to approve the December 27, 2016 US Bank Invoice. Member Giles seconded the motion; the motion carried.*

**NEW BUSINESS**

- MRA financials were reviewed
- MRA owned property on Pine Street update:  
Waiting on the developer to submit their pro-forma to the appraisers before the appraisal can be completed.

**REPORTS**

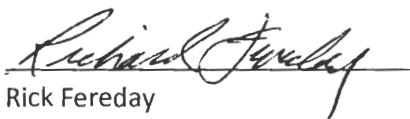
- McCall In Motion Update:  
Just completed a series of downtown redevelopment meetings. Will be hosting public meetings for the comp plan and code rewrite this spring. Have also started writing the first draft of the comp plan.

**NEXT MEETING**

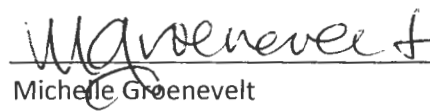
*Member Youde made a motion to adjourn the meeting, Member Giles seconded the motion; the meeting adjourned at 8:20AM. The next meeting will be held March 21, 2017.*

Signed: March 21, 2017

Attest:

  
Rick Fereday

MRA Chair

  
Michelle Groenevelt

Community Development Director