

**City of McCall**  
**McCall Redevelopment Agency**  
**Agenda**  
**May 16, 2017 – 8:00 am**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

Chair Rick Fereday, Bob Youde, Nic Swanson, Shelly Johnson, Bob Giles, and Monty Moore.

**CONSENT AGENDA**

- Minutes from March 21, 2017
- Redevelopment Association of Idaho Membership Dues.
- Annual Report

**OLD BUSINESS**

- Pine Street Parcel Update from Barbara Stoddard

**NEW BUSINESS**

- MRA cash flows and financials
- Arbitrage Proposal
- Forecast of different options for closing out the bonds of the current district
- Attorney's recommendations on renewing and establishing a new boundary
- Legacy Park Promenade repairs funding assistance (Kurt Wolf)

**REPORTS**

- McCall In Motion Update

**NEXT MEETING**

- July 18, 2017

American with Disabilities Act Notice: Legion Hall is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.