

City of McCall
McCall Redevelopment Agency
Agenda
November 21, 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, Monty Moore, and Colby Nielsen, Nic Swanson

CONSENT AGENDA

- Minutes from September 11, 2017th
- White Peterson Invoice
- Reappointment of Nic Swanson
- Redevelopment Assoc. of Idaho invoice
- Rejection of Terrorism coverage

NEW BUSINESS

- MRA cash flows and financials - Linda Stokes
- Forecast different options for closing out the bonds after latest taxes - Linda Stokes
- New Urban Renewal District process and timeline- Michelle Groenevelt
- Shoreline Improvements and Boat House & Events Center Concept North of Marina – Kurt Wolf & Jim Pace
- Jetty and Boardwalk Concept at Legacy Park (East) - Kurt Wolf & Rick Fereday

OLD BUSINESS

- Pine Street Parcel Update - Michelle Groenevelt

REPORTS

- McCall In Motion Update

NEXT MEETING

- January 23, 2018

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