

City of McCall
McCall Redevelopment Agency
Agenda
January 16, 2018 – 8:00 am
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

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

CONSENT AGENDA

- Minutes from November 21, 2017th
- US Bank Invoice

NEW BUSINESS

- MRA cash flows and financials
- Shoreline Improvements project North of Mile High Marina - Kurt Wolf
- Boat House & Events Center Concept (Spruce St. ROW) – Jim Pace

OLD BUSINESS

- Pine Street Parcel Letter to close out - Michelle Groenevelt
- New urban renewal district work session with City Council
 - Tentatively scheduled for February 22 at 5:30-6 pm in Legion Hall
 - Meghan Sullivan Conrad from Elam & Burke, P.A. will call-in

REPORTS

- McCall In Motion Update
- McCall Housing Strategy Update
- As part of National Volunteer Week, the Clerk's Department hosts a breakfast and training to all City Committee volunteers. This year's event will take place April 3, 2018 (Location TBD).

NEXT MEETING

- March 20, 2018

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