

City of McCall
Housing Advisory Committee
Agenda
April 26, 2021, 4-5 pm
TEAMS/McCall Public Library – Idaho Room
216 E. Park Street
McCall, ID 83638

Due to McCall’s commitment to “flatten the curve” in response to the COVID-19 Emergency and ensuring that the City’s Business continues, this meeting will be a virtual meeting. Use a phone to call 208-634-8900, when prompted enter Conference ID , [419495479#](https://zoom.us/j/419495479) If there are any questions, contact Michelle Groenevelt, Community and Economic Director (mgroenevelt@mccall.id.us)

The Meeting Room Occupancy Capacity subject to the 6-foot social distancing recommendation of Centers for Disease Control and Prevention in addition to the Commissioners and staff who are anticipated to be in attendance is 1. All other persons may be in attendance virtually via Teleconference. Social Distancing will be enforced.

CALL TO ORDER AND ROLL CALL

Pat Hill, Robert Lyons, Diane Kushlan, Nick Zello, Toni Curtis

CONSENT (Action Item)

- February 22 Meeting Minutes
 - March 29 Meeting Minutes
- DID NOT OCCUR**

NEW BUSINESS

- Election of Officers (Action Item)
- Review and approval of the Request for Proposal (RFP) for a strategic/action plan (Action Item)
- Builder Incentive Program
- Recommendation to dispose of the Lenora Street lot (Action Item)
- Discussion of Softball Property off of Davis Ave (Action Item)
- LOT Application Update
- Review of the ULI Zoom Workshop

NEXT MEETING

Next Regular Meeting –May 24, 2021

ADJOURN

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