

McCall Redevelopment Agency
Agenda
July 19, 2022 – 8:00 am
Legion Hall
216 E. Park Street, McCall, ID 83638 and [Teams Meeting](#)

This is both an in person and virtual meeting. All other persons may attend virtually via Teams. Any member of the public can join and listen only to the meeting at 8:00 a.m. by calling in as follows: 208-634-8900 Meeting ID 391 182 710# If there are any questions or you would like a computer link, contact Michelle Groenevelt, Community and Economic Development Director at mgroenevelt@mccall.id.us or (208)534-5229.

As the City continues to monitor the Covid-19 numbers and recommendations from the CDC, the 6-foot social distancing and mask requirements are now a recommendation.

The Legion Hall's Occupancy Capacity is 32.

CALL TO ORDER AND ROLL CALL

Monty Moore, Colby Nielsen, Mike Maciaszek, Tabitha Martineau, Lew Ross, Clair Bowman and Michelle Rentzsch.

CONSENT AGENDA (ACTION ITEMS)

- Minutes March 15th, 2022
- ICRMP Renewal May 24th, 2022

NEW BUSINESS

- Financials and Cash Flow – Linda Stokes
- Lakefront Construction Project Update – Kurt Wolf, Nathan Stewart
- Approval to reimburse The City of McCall for expenditures related to the Lake Street – Waterfront Improvement Project – **(Action Item)**

NEXT MEETING

Next Regular Meeting – August 16, 2022

ADJOURN

Brown Park Site Visit – no business will be conducted during this site visit

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

McCall Redevelopment Agency
Minutes
March 15, 2022 – 8:00 am
216 E. Park Street, McCall, ID 83638 and [Teams Meeting](#)

This was both an in person and virtual meeting.

CALL TO ORDER AND ROLL CALL

Monty Moore, Mike Maciaszek, Tabitha Martineau, Lew Ross, Clair Bowman and Michelle Rentzsch were present. Colby Nielsen was absent. Parks and Recreation Director Kurt Wolf, Community and Economic Development Director Michelle Groenevelt, Permit Technician Rachel Santiago-Govier, and consulting attorney Meghan Conrad were also present.

CONSENT AGENDA (ACTION ITEMS)

- Minutes February 15th, 2022
- Invoice – Elam & Burke February 28th, 2022

Member Ross made a motion to approve the Consent Agenda. Member Rentzsch seconded the motion. All members voted aye and the motion carried.

NEW BUSINESS

- Public Comment Regarding the 2021 Annual Report (Action Item)

No public comment was received.

Ms. Conrad provided a brief overview. The annual report is required. At February meeting the draft Annual Report. There have been a few changes with transparency and transfer to state controller's office. The resolution will be filed with the City Clerk and the state controller's office.

- Consider Resolution No. 03-2022 Accepting the 2021 Annual Report and instructing the Chair and/or Agency Administrator to file the Annual Report with the City Clerk and other governmental entities as may be required by statute, and authorizing the publication of the legal notice of filing (Action Item)

Member Bowman made a motion to approve Resolution No 03-2022. Member Moore seconded the motion to accept the report and ask the clerk to file

- Presentation of the FY2020 Audit

Bobby Lawrence presented the 2020 Audit.

Member Moore made a motion to approve the 2020 Audit. Member Rentzsch seconded the motion. All members voted aye and the motion carried.

- Financials and Cash Flow – Linda Stokes

A few corrections were noted. Revenue will not be collected until later than the report indicates. Ms. Stokes was not present.

- Lakefront Construction Project Update – Kurt Wolf, Nathan Stewart

Mr. Wolf gave an update on the Lakefront project. Black sand is being applied to speed the snow melt on the construction site. Railing and fencing is ordered through the contractor. As soon as the melt is over, they are scheduled to complete. Missing materials are all received and on site.

- Approval to reimburse The City of McCall for expenditures related to the Lake Street – Waterfront Improvement Project – **(Action Item)**

No specific reimbursement amount was provided, and *no action was taken*

Chair Maciaszek asked if we could have a walking tour at the July 19th meeting.

NEXT MEETING

Next Regular Meeting – July 19, 2022

ADJOURN

Member Bowman made a motion to adjourn. Lew Ross seconded the motion. All members voted aye and the meeting was adjourned at 8:37.

Signed: July 19th, 2022

Attest:

Mike Maciaszek
MRA Chair

Rachel Santiago-Govier
Secretary



PO Box 400
Caldwell, ID 83606
(208) 459-1678
FAX: (208) 454-1114
www.thehartwellcorp.com

May 24, 2022

McCall Redevelopment Agency
216 E Park Street
McCall ID 83638

Regarding: ICRMP Renewal Premium

Dear BessieJo:

ICRMP has completed the process of estimating the 2022 annual contributions for their members. To assist in your budgeting process for the coming year, we are pleased to present your estimated annual premium. Your renewal contribution for 2022 is \$1,889. The premium increased from your current policy term by 13%.

New exposures or purchases such as buildings, vehicles, or equipment should be reported to our office at the time of purchase.

Thank you for insuring with The Hartwell Corporation. We appreciate every opportunity to be of service.

Sincerely,

Dawn Skelton
Account Executive

Account Number	Account Title	09/2020 Prior year 2 Actual	09/2021 Prior year Actual	07/22 Cur YTD Actual	2021-22 Current year Budget	2022-23 1st Request Budget	Requests
DT W URBAN RENEWAL PRJ.							
DT W URBAN RENEWAL PRJ REVENUE							
TAX INCREMENT REVENUE							
91-30-010-100.0	TAX INCREMENT	.00	83,836	109,183	100,500	125,000	
Total TAX INCREMENT REVENUE:		.00	83,836	109,183	100,500	125,000	
INTEREST REVENUE							
91-30-045-100.0	INTEREST INCOME	.00	.00	.00	1,000	1,000	
Total INTEREST REVENUE:		.00	.00	.00	1,000	1,000	
APPROPRIATED FUND BALANCE							
91-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	.00	.00	
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	.00	.00	
OTHER REVENUE							
91-30-070-900.0	MISCELLANEOUS REVENUE	.00	1,754	.00	.00	.00	
Total OTHER REVENUE:		.00	1,754	.00	.00	.00	
Total DT W URBAN RENEWAL PRJ REVENUE:		.00	85,589	109,183	101,500	126,000	

Account Number	Account Title	09/2020 Prior year 2 Actual	09/2021 Prior year Actual	07/22 Cur YTD Actual	2021-22 Current year Budget	2022-23 1st Request Budget	Requests
DT W URBAN RENEWAL PRJ EXPNSES							
OPERATING EXPENSE							
91-40-150-300.0	PROFESSIONAL SERVICES	.00	.00	1,500	20,000	20,000	
91-40-150-410.0	INSURANCE	.00	.00	1,673	1,673	1,889	
91-40-150-657.0	BANK CHARGES	.00	.00	.00	.00	2,500	
Total OPERATING EXPENSE:		.00	.00	3,173	21,673	24,389	
CAPITAL EXPENSE							
91-40-200-998.0	RESERVED - FUTURE CAPITAL	.00	.00	.00	79,827	101,611	
Total CAPITAL EXPENSE:		.00	.00	.00	79,827	101,611	
Total DT W URBAN RENEWAL PRJ EXPNSES:		.00	.00	3,173	101,500	126,000	
DT W URBAN RENEWAL PRJ. Revenue Total:		.00	85,589	109,183	101,500	126,000	
DT W URBAN RENEWAL PRJ. Expenditure Total:		.00	.00	3,173	101,500	126,000	
Net Total DT W URBAN RENEWAL PRJ.:		.00	85,589	106,010	.00	.00	
Net Grand Totals:		.00	85,589	106,010	.00	.00	

Report Criteria:

- Budget note year end periods: 09/23
- Include Funds: 91
- Exclude Funds: 98,99,90,42,44,45,43,70
- Print Fund Titles
- Page and Total by Fund
- Print Department Titles
- Page and Total by Department
- Print Department Titles
- Page and Total by Department
- Print Source Titles
- Total by Source
- Print Classification Titles
- Total by Classification
- All Segments Tested for Total Breaks
- Account Termination Date = {Is NULL}

