

MINUTES

**McCall City Council
Special Meeting
Hunt Lodge
February 9, 2010**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 6:00 p.m. Mayor Bailey, Council Member Delaney, Council Member Kulesza, Council Member Scott, and Council Member Witte answered roll call.

City staff present was Lindley Kirkpatrick, City Manager; Michelle Groenevelt, Community Development Director; Carol Coyle, Grant Coordinator;

GENERAL WORK SESSION

Economic Development Strategy & Funding

Mayor Bailey discussed Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis.

The Council questioned whether John Blaye, Valley County Economic Development Director, was allowed to keep the product of his work.

There was discussion regarding incentives and redevelopment possibilities at the storage units on Blackhawk.

Council worked with various local and county organizations on economic development for McCall. A table showing rankings of economic development endeavors was presented and discussed. It was agreed that a committee should be formed within the next four to six weeks, which will meet regularly and frequently.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 8:00 p.m.



ATTEST:

BessieJo Wagner
BessieJo Wagner, City Clerk

Donald C. Bailey
Donald C. Bailey, Mayor