

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, November 12, 2018
REGULARLY SCHEDULED MEETING

ROLL CALL
CONFLICT OF INTEREST DECLARATION
SPECIAL PRESENTATIONS
PUBLIC COMMENTS

CONSENT CALENDAR *[All Consent Calendar items are considered ACTION ITEMS]*

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on October 9, 2018;
- 2) Approve Resolution authorizing the execution of the Financial Audit Contract with Eide Bailly for the year ended September 30, 2018;
- 3) Approve Resolution authorizing the execution of an Easement between the Caldwell Urban Renewal Agency and the City of Caldwell for property on the east side of Smeed Parkway, immediately south of 2203 Smeed parkway (Price Pump) and immediately west of American Food Equipment Company (AMFEC);
- 4) Approve resolution to accept the Deed of Reconveyance for property known as 613 North Kimball Avenue;

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (October 2018).
- 2) Economic Development Activity Report from Keri Sigman (October 2018).

NEW BUSINESS

- 1) **ACTION ITEM:** Consider Business Incentive Program Grant Application from Cold Steel Constructors, LLC.
- 2) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	November – Economic Development
ElJay Waite	\$1,309.00	URA Consultant Fees: September & October
City of Caldwell	\$75.00	Office Space Lease: November
City of Caldwell	\$726,204.52	Reimbursement to City for Project Costs
City of Caldwell	\$1,746.63	Reimbursement to City for TVCC R&M HVAC Unit
City of Caldwell	\$5,184.42	Reimbursement to City for Utilities, etc.
Pioneer Irrigation District	\$5,482.08	2018 Irrigation Assessments
REI	\$2,750.00	Annual Dues

ACCO Engineering Systems	\$1,976.82	TVCC R&M Building
AEI Systems Group	\$430.00	TVCC R&M Alarm
AMFEC	\$25,000.00	BIG Payment #7
City of Caldwell – Airport	\$119,334.00	5% Match on AIP-30
TOTAL	\$907,492.47	

- 3) ***ACTION ITEM:*** Treasurer Report:
- Approve Monthly Cash Reconciliation Reports.
- 4) URA Consultant Report.
- 5) Attorney Report.
- 6) Chairman Report.
- 7) Commissioner Reports.
- 8) Motion to adjourn.

Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, December 10, 2018 at 7:00 p.m.

Location: Community Room at the Caldwell Police Station at 110 South Fifth. Any person needing special accommodations to participate in the meeting should contact the Secretary to the Urban Renewal Agency at 411 Blaine Street or call #455-4656 prior to the meeting. The entire agenda packet and minutes may be viewed on the City of Caldwell’s website: <http://www.cityofcaldwell.com/page/AgendasT/or> <http://www.cityofcaldwell.com/1889447> .
 Cualquier persona que necesita arreglos especiales para participar en la reunión debe comunicarse con el Secretario de la Ciudad en 411 Blaine Street o llame al # 455 a 4656 antes de la reunión.