

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Monday, December 10, 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 November 12, 2018;
- 2) Approve Resolution authorizing the execution of the License Agreement with Project White to proceed with the geotechnical study and survey for URA-owned property located in the Sky Ranch Business Center;
- 3) Approve Resolution authorizing the execution of an Easement conveying all easement rights to Idaho Power in the area described as along the southerly side of URA-owned property located on the west side of Smeed Parkway, north of Skyway Street (Parcel No. R35307010000) providing a corridor for power transmission lines.

**OLD BUSINESS**

- 1) Economic Development Activity Report from Steve Fultz (November 2018).

**NEW BUSINESS**

- 1) **ACTION ITEM:** Consider Business Incentive Program Grant Application from Syringa Networks, LLC.
- 2) **ACTION ITEM:** Consider Letter of Intent for the purchase of approximately 20 acres located within the Sky Ranch Business Center.
- 3) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	December – Economic Development
HMH	\$11,000.00	Oct/Nov Attorney Services
Caldwell Lateral Irrigation	\$1,321.45	Annual Irrigation Assesments
Acco Engineered Systems	\$474.37	TVCC Building R&M
Canyon County Prop Tax	\$6,916.76	Prop Tax 215/217 Kimball
<b>TOTAL</b>	<b>\$37,712.58</b>	

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

**Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, January 14, 2019 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.