

**CALDWELL URBAN RENEWAL AGENCY**

**6:30 P.M.**

**Monday, January 14, 2019**

**WORKSHOP**

**WORKSHOP FOR THE PURPOSE OF DISCUSSING POLICY AND PROCEDURES RELATING TO ECONOMIC DEVELOPMENT NON-DISCLOSURE AGREEMENTS.**

**CALDWELL URBAN RENEWAL AGENCY**

**7:00 P.M.**

**Monday, January 14, 2019**

**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 December 10, 2018;

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) **ACTION ITEM:** Consider Letter of Intent from Caldwell Veterinary Hospital for the purchase of approximately 1.36 acres located adjacent to Smeed Parkway.
- 2) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	Economic Development: January
ElJay Waite	\$1,139.00	URA Consultant Fees: Nov/Dec
City of Caldwell	\$150.00	Office Space Lease: Dec/Jan
Zions Bank	\$2,000.00	2012 Series Bond/Annual Trustee Fee
HMH	\$5,500.00	Attorney Services: December
<b>TOTAL</b>	<b>\$26,789.00</b>	

- 3) **ACTION ITEM:** Consider ratification of invoices already processed/paid:

VENDOR	AMOUNT	DESCRIPTION
Canyon County Property Tax	\$1,177.74	Property Tax: 602 Main and Hwy. 20-26
Pioneer Irrigation District	(\$4,346.52)	Credit for billing errors: 2018 Irrigation Assessments
<b>TOTAL</b>	<b>(\$3,168.78)</b>	

- 4) Treasurer Report:
  - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 5) URA Consultant Report
- 6) Attorney Report:
  - a. Creekside Redevelopment Project: PSA between URA and Gardner Company.
- 7) Chairman Report
- 8) Commissioner Reports
- 9) Motion to adjourn

**Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, February 12, 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.