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

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:

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

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

<table>
<thead>
<tr>
<th>VENDOR</th>
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<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canyon County Property Tax</td>
<td>$1,177.74</td>
<td>Property Tax: 602 Main and Hwy. 20-26</td>
</tr>
<tr>
<td>Pioneer Irrigation District</td>
<td>($4,346.52)</td>
<td>Credit for billing errors: 2018 Irrigation Assessments</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>($3,168.78)</strong></td>
<td></td>
</tr>
</tbody>
</table>

4) Treasurer Report:
   a. ACTION ITEM: 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, 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/Agendas](http://www.cityofcaldwell.com/page/Agendas) or [http://www.cityofcaldwell.com/1889447](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.