

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, February 11, 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 January 14, 2019;
- 2) Approve Resolution accepting a bid from Knife River (Southern Idaho Division) in the amount of \$67,258.00 for the construction of a cul-de-sac at the southern end of the existing Slipstream Way;
- 3) Approve Resolution authorizing the execution of the No-Default Certificates for the URA Bond Series 2012 (Canyon County Administrative Building Project), Series 2016 (Caldwell School District No. 132 Improvements Project), and Series 2018 (Indian Creek Plaza Project).

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (January 2019).

NEW BUSINESS

- 1) **ACTION ITEM:** Consider Resolution authorizing the execution of the Purchase & Sale Agreement with Caldwell Veterinary Hospital for the purchase of 1.36 acres located adjacent to Smeed Parkway in the Sky Ranch Business Center.
- 2) **ACTION ITEM:** Consider Resolution authorizing the execution of the Purchase & Sale Agreement with McCain Foods for the purchase of 20 acres located in the Sky Ranch Business Center.
- 3) **ACTION ITEM:** Consider approval of the Caldwell East Urban Renewal Agency Financial Audit as conducted by Eide Bailly LLP
- 4) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	February: Economic Development Contribution
ElJay Waite	\$646.00	January: URA Consultant Fees
AEI Systems Group	\$691.46	TVCC Building R & M
Zions Bank	\$5,500.00	2008,06,16 Bond/Annual Trust Fee
HMH	\$5,500.00	January: Attorney Services
TOTAL	\$30,337.46	

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

VENDOR	AMOUNT	DESCRIPTION
McAlvain Construction	\$274,272.35	Downtown Plaza Construction for September & October 2018
TOTAL	\$274,272.35	

- 6) Treasurer Report:
 - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 7) URA Consultant Report
 - a. Update Report: Newly Proposed URA Plan
- 8) Attorney Report:
 - a. Update Report: Creekside Redevelopment Project
- 9) Chairman Report
- 10) Commissioner Reports
- 11) Motion to adjourn

Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, March 11, 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.