

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, March 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 February 11, 2019;
- 2) Approve Resolution accepting an Easement from the City of Caldwell for property along the southeasterly side of URA-owned property west of Smeed Parkway, north of Skyway Business Park.

OLD BUSINESS

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

NEW BUSINESS

- 1) **ACTION ITEM:** Public Hearing for the purpose of receiving public comment on the Annual Caldwell Urban Renewal Agency Activities Report for the Calendar Year 2018 including a complete financial statement.
- 2) **ACTION ITEM:** Consider Resolution accepting the Caldwell Urban Renewal Agency Annual Activities Report for the Calendar Year 2018.
- 3) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	March: Economic Development Contribution
ElJay Waite	\$1,103.00	Jan/Feb: URA Consultant Fees
ICRMP	\$4,733.00	Annual Insurance – 50%/2 nd payment
AMFEC Inc.	\$25,000.00	BIG Payment #8 – Final Payment
Caldwell Municipal Irrigation	\$582.78	2019 Irrigation Assessment
Hamilton, Michael, and Hilty	\$5,500.00	February: Attorney Services
TOTAL	\$54,918.78	

- 4) **ACTION ITEM:** Consider ratification of 2018 Bond Draw Down #8 – already processed.

VENDOR	AMOUNT	DESCRIPTION
McAlvain Construction	\$66,975.00	Nov./Jan: Plaza Construction
TOTAL	\$66,975.00	

- 5) **ACTION ITEM:** Consider ratification of 2018 Bond Draw Down #9 – already processed.

VENDOR	AMOUNT	DESCRIPTION
McAlvain Construction	\$122,970.95	December: Plaza Construction
TOTAL	\$122,970.95	

- 6) Treasurer Report:
 - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 7) URA Consultant Report
 - b. 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, April 8, 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.