

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, May 13, 2019
REGULARLY SCHEDULED MEETING

ROLL CALL

CONFLICT OF INTEREST DECLARATION

SPECIAL PRESENTATIONS

- A. Update report from Treasure Valley Community College (TVCC)

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 April 8, 2019;

OLD BUSINESS

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

NEW BUSINESS

- 1) **ACTION ITEM:** Consider acceptance of the Business Incentive Grant Application from Amfec, Inc.
- 2) **ACTION ITEM:** Consider report from City Attorney regarding real property known as 5221 E. Linden Street.
- 3) **ACTION ITEM:** Consider execution of Letter of Intent from Winco Fireworks International LLC for purchase of real property known as 5221 E. Linden Street.
- 4) **ACTION ITEM:** Consider Resolution authorizing execution of the Grant Agreement and Written Commitment with Cold Steel Constructors LLC at 19212 Goldfinch Way (Sky Ranch Business Center).
- 5) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	May: Economic Development Contribution
ElJay Waite	\$1,126.00	April: URA Consultant Fees
Zions Bank	\$2,000.00	Series 1028 Bond Trustee Fee
City of Caldwell	\$8,000.00	2019 Admin. Fees
Schlindler Elevator Corp.	\$ 823.54	TVCC Elevator Repair
Hamilton, Michael, and Hilty	\$5,500.00	April: Attorney Services
TOTAL	\$35,458.54	

- 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:
- 9) Chairman Report
- 10) Commissioner Reports
- 11) Motion to adjourn

Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, June 10, 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.