

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, June 10, 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 May 13, 2019;
- 2) Approve URA Resolution No. 2019-09(A) authorizing the execution of the amended document with Cold Steel Constructors, LLC;
- 3) Approve URA Resolution authorizing acceptance of the request from the TVCC Caldwell Campus for use of the TVCC Capital Improvement Fund in the amount of \$50,000.00 for two new educational programs at the Caldwell Campus.

OLD BUSINESS

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

NEW BUSINESS

- 1) **ACTION ITEM:** Consider execution of the Letter of Intent (dated May 14, 2019) from Winco Fireworks International LLC for purchase of real property known as 5221 E. Linden Street.
- 2) **ACTION ITEM:** Accept the cancellation of July 8, 2019 for the URA Budget Workshop and consider setting the date of Tuesday, July 16, 2019 or Monday, July 22, 2019 for the URA Budget Workshop at 7:00 p.m.
- 3) Update Report from City Attorney and Consultant: Newly Proposed Urban Renewal Agency Plan.
- 4) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	June: Economic Development Contribution
ElJay Waite	\$1,190.00	May: URA Consultant Fees
McAlvain Construction	\$51,631.20	April & May: Indian Creek Plaza Construction
State of Idaho Building Safety	\$125.00	2019 Annual TVCC Elevator Certification Fee
Hamilton, Michael, and Hilty	\$5,500.00	May: Attorney Services
TOTAL	\$76,446.20	

- 5) Approve the 2018 Bond Final Draw Down #11 from the Urban Renewal Agency Treasurer:

McAlvain Construction	\$1,563.35	April: Downtown Plaza Construction Costs
TOTAL	\$1,563.35	

- 6) Treasurer Report:
 - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 7) Consultant Report
- 8) Attorney Report
- 9) Chairman Report
- 10) Commissioner Reports
- 11) Motion to adjourn

Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, July 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.