

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, July 8, 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 June 10, 2019;
- 2) Approve Resolution authorizing the execution of the acceptance of the 2019 URA Audit Fee Proposal from Eide Bailly;
- 3) Approve Resolution authorizing the acceptance of the Warranty Deed executed by the City of Caldwell concerning property known as 119 and 123 South Kimball;
- 4) Approve Resolution authorizing the use of URA increment as cost share for the reimbursement to Moonlake Consulting, LLC in the amount of \$116,000 for parking lot improvements as a partnership to assist in the completion of the 50-unit mixed income senior affordable housing development at 802 Cleveland Boulevard;
- 5) Approve Resolution authorizing the execution of the Purchase & Sale Agreement from Winco Fireworks International, LLC.

OLD BUSINESS

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

NEW BUSINESS

- 1) **ACTION ITEM:** Consider request to provide assistance to LCCS, LLC (Caldwell Veterinary Clinic) in the amount of 50% of the cost up to \$25,000 for power location to the 1.36 acre parcel on Smeed Parkway.
- 2) **ACTION ITEM:** Consider Resolution authorizing the execution of the Independent Contractor Agreement with ElJay Waite.
- 3) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	July: Economic Development Contribution
ElJay Waite	\$1,374.00	June: URA Consultant Fees
McAlvain Construction	\$612.10	ICP Construction/Partial Retainage Release
State of Idaho Building Safety	\$125.00	2019 Annual TVCC Elevator #2 Certification Fee
Hamilton, Michael, and Hilty	\$5,500.00	June: Attorney Fee
Treasure Valley Community College	\$50,000.00	Capital Improvement Draw for two (2) new educational programs (Cyber Security and Welding)

Cold Steel Constructors, LLC	\$25,000.00	B.I.G. Payment #1
TOTAL	\$100,611.30	

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

Upcoming URA Workshop Sessions and Meetings:

July 11, 2019 (Thursday) 6:00 p.m. Joint URA & Caldwell City Council Workshop
July 16, 2019 (Tuesday) 7:00 p.m. URA Budget Workshop
July 16, 2019 (Tuesday) 7:45 p.m. URA Special Meeting
August 12, 2019 (Tuesday) 7:00 p.m. URA Regularly Scheduled Meeting

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.