

CALDWELL URBAN RENEWAL AGENCY

BUDGET Workshop & Meeting Schedule

| Date/Location | Time | Agenda Items |
|--|-------------------------|---|
| <p>Tuesday July 16th, 2019</p> <p>Caldwell Police Department Community Room 110 South 5th Avenue</p> | <p>7:00 p.m.</p> | <p>WORKSHOP URA Budget Discussion</p> |
| <p>Tuesday July 16th, 2019</p> <p>Caldwell Police Department Community Room 110 South 5th Avenue</p> | <p>7:45 p.m.</p> | <p>SPECIAL MEETING</p> <p>Agenda Items</p> <ul style="list-style-type: none">• Accept the tentative budget for the Urban Renewal Agency• Request the date for the public hearing for consideration of the URA budget on Monday, August 12, 2019 at 7:00 p.m. |
| <p>Monday August 12th, 2019</p> <p>Caldwell Police Department Community Room 110 South 5th Avenue</p> | <p>7:00 p.m.</p> | <p>REGULARLY SCHEDULED MEETING</p> <ul style="list-style-type: none">• Agenda will include the request for approval of the URA FY 2020 Budget |

Any person needing special accommodations to participate in the meeting should contact the City Clerk at 411 Blaine Street or call #455-4656 prior to the meeting.

The entire agenda packet may be viewed on the City of Caldwell's website:

<http://www.cityofcaldwell.com/page/AgendasT/> or <http://caldwellonline.org/urban-renewal>

Cualquier persona necesitando comodidades especiales para participar en la reunión debe contactar al Vendedor de Ciudad en 411 Blaine St. o llame a #455-4656 antes de la reunión.

**CALDWELL URBAN RENEWAL AGENCY
MINUTES
7:00 P.M.
Monday, July 16, 2019**

BUDGET WORKSHOP

(ROLL CALL)

The special meeting of the Caldwell Urban Renewal Agency convened at 7:00 p.m. in the Caldwell Police Department Community Room with Chairman Hopper presiding.

The secretary called the roll. Present: Commissioner Hopper, Commissioner Porter, Commissioner Warwick, Commissioner Stadick, and Commissioner Allgood. Absent: Commissioner Ramirez.

(PRESENTATION OF THE PROPOSED URBAN RENEWAL AGENCY FY-2020 BUDGET)

Carol Mitchell, URA Treasurer at 411 Blaine Street, provided handouts outlining the proposed budget including City Increment Allocations for previously approved projects including the Indian Creek Plaza Retainage and Elevate Charter School.

It was recommended that the ownership of the Treasure Valley Community College building at 205 S 6th Avenue be transferred from the Urban Renewal Agency to the City of Caldwell. The lease document with TVCC would reflect the change with the rental income allocated to the City of Caldwell.

Ms. Mitchell reported that active B.I.G. Grants would be carried over into the FY-2020 budget, which includes Price Pump, Cold Steel, Fresca, Syringa Network, Capital Distributing, McCain Foods, and AmFec #2.

Ms. Mitchell outlined proposed projects for the URA FY-2020 budget:

- McCain Foods (gas line) \$200,000
- 500 Lateral Relocate (Airport) \$500,000
- Cleveland Square Parking Lot \$116,000
- Innovation Center \$650,000
- Well's Property \$150,000
- Indian Creek Sidewalks/Bridge * \$250,000
- TVCC Inside Flooring \$100,000

Discussion was held concerning the allocation of City tax increment for completion of the proposed projects. She noted that the Indian Creek Plaza bond would be paid in full by 2022.

Commissioner Stadick questioned if URA funding could be appropriated for completion of areas within the city limits void of curb, gutter, and sidewalk and/or in need to repair. Chairman Hopper explained that homeowners are encouraged to use the City's L.I.D. (Local Improvement District) program for construction or repair of curb/gutter/sidewalks.

Commissioner Porter expressed the need for City staff to establish a list of high priority properties throughout the City needing repair for safety and ADA accessibility purposes.

Chairman Hopper stated that he would address the need for Engineering Department staff members to highly promote the L.I.D. program, thereby making the information more readily available to City residents.

Workshop concluded at 7:45 p.m.

**CALDWELL URBAN RENEWAL AGENCY
MINUTES
7:45 P.M.
Monday, July 16, 2019
SPECIAL MEETING**

(CONSIDER THE ACCEPTANCE OF THE PRESENTATION OF THE PROPOSED URBAN RENEWAL AGENCY TENTATIVE BUDGET FOR FY-2020)

Present: Commissioner Hopper, Commissioner Porter, Commissioner Warwick, Commissioner Stadick, and Commissioner Allgood. Absent: Commissioner Ramirez.

Carol Mitchell, URA Treasurer at 411 Blaine Street, presented the proposed URA Tentative Budget, recommended its acceptance and to set the date for the public hearing on Monday, August 12, 2019 at 7:00 p.m.

| | |
|-------------------------------|----------------|
| Expenses: | \$8,418,663.00 |
| Revenue: | \$8,729,150.00 |
| Revenue to meet Expenditures: | \$310,487.00 |

MOVED by Warwick, SECONDED by Stadick to accept the Urban Renewal Agency tentative budget and set the public hearing date for Monday, August 12, 2019 at the Regularly Scheduled URA Meeting 7:00 p.m.

MOTION CARRIED

MOVED by Stadick, SECONDED by Allgood to close the public meeting.

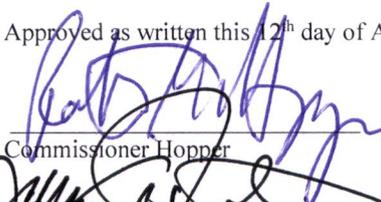
MOTION CARRIED

(ADJOURNMENT)

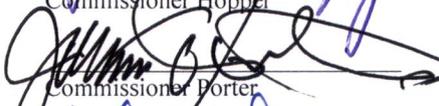
MOVED by Stadick, SECONDED by Porter to adjourn at 7:55 p.m.

MOTION CARRIED

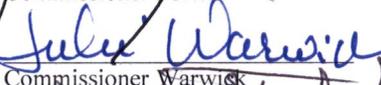
Approved as written this 12th day of August, 2019.



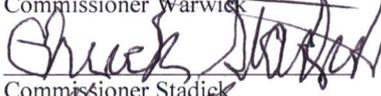
Commissioner Hopper



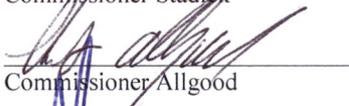
Commissioner Porter



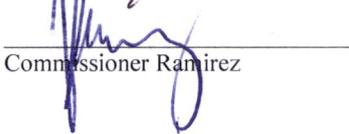
Commissioner Warwick



Commissioner Stadick

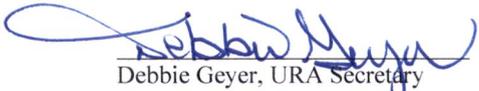


Commissioner Allgood



Commissioner Ramirez

ATTEST:



Debbie Geyer, URA Secretary

