

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Tuesday, October 15, 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 September 9, 2019;
- 2) Accept the 2020 Urban Renewal Regularly Scheduled Meeting Calendar;
- 3) Approve Resolution authorizing execution of the real estate lease with Arlene Yamamoto for property known as 215 South Kimball Avenue effective October 1, 2019 and terminating on December 31, 2019;
- 4) Approve Resolution authorizing execution of the real estate lease with Cindy Weitz for property known as 217 South Kimball Avenue effective October 1, 2019 and terminating on December 31, 2019;
- 5) Approve Resolution authorizing the acceptance of a Warranty Deed regarding the purchase of property by McCain Foods USA, Inc. located in the Sky Ranch Business Center.

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) **ACTION ITEM:** Consider Resolution authorizing the use of \$40,000 City Increment from URA FY-2019 for frontage and infrastructure improvements at 208 E. Denver associated with the Autumn Gold Affordable Housing Denver Street Infill Project, Phase II.
- 2) **ACTION ITEM:** Final adoption and recommendation of the proposed Caldwell North Urban Renewal Area Plan.
- 3) **ACTION ITEM:** Consider resolution authorizing the URA chairman to enter into an Intergovernmental Agreement with the City of Caldwell and Canyon County for administration of revenue allocation area in unincorporated Canyon County.
- 4) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	October: Economic Development Contribution
Schindler Company	\$1,382.70	Elevator Maintenance Contract for TVCC
Hamilton, Michaelson & Hilty	\$5,500.00	September: Attorney Fee
City of Caldwell	\$8,000.00	FY-2020 Admin. Fees
ElJay Waite	\$4,183.00	Consulting Services/ August & September 2019

Redevelopment Association of Idaho	\$4,550.00	FY-2020 Membership Dues
Cold Steel Constructors	\$25,000.00	Payment #2/July-September/Business Incentive Grant
<b>TOTAL</b>	<b>\$66,615.70</b>	

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

**Date of the next Regularly Schedule Urban Renewal Agency Meeting:**

- Tuesday – November 12, 2019 at 7:00 p.m.  
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.