

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Tuesday, November 12, 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 October 15, 2019;
- 2) Approve Resolution authorizing the execution of a Corporate Warranty Deed conveying title of real property known as “The TVCC Building” to the City of Caldwell pursuant to Idaho Code 50-2015;

OLD BUSINESS

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

NEW BUSINESS

- 1) **ACTION ITEM:** Consider Letter of Intent from Dave Wali of Gardner Development Company regarding 8.2 acres located at KCID Road – Caldwell.
- 2) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	November: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	October: Attorney Fee
ElJay Waite	\$3,000.00	Consulting Services - October 2019
Pioneer Irrigation District	\$713.34	2019 Irrigation Assessments
Upson Roof	\$1,500.00	R & M Building- 215 S. Kimball Avenue
Air Comfort	\$233.00	Furnace Repairs/ Kimball Avenue
TOTAL	\$29,386.34	

- 3) **ACTION ITEM:** Consider the ratification of the following expense:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell	\$3,396.80	Final FY-19 Reimbursement for Utilities and Building Repairs

- 4) Treasurer Report:
 - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 5) Consultant Report
- 6) Attorney Report
 - a. Update report regarding the Caldwell North Urban Renewal Area
- 7) Chairman Report
- 8) Commissioner Reports
- 9) Motion to adjourn

Date of the next Regularly Schedule Urban Renewal Agency Meeting:

- Monday – December 9, 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.