

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Monday, December 9, 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 November 12, 2019;
- 2) Approve Resolution authorizing the execution of the Grant Agreement and Written Commitment with Fresca Mexican Foods an Idaho Company located at 2009 Smeed Parkway;

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) **ACTION ITEM:** Consider Resolution authorizing the execution of the Assignment Agreement with Caldwell Cinema, LLC and Wolfpack Development, LLC located at 9<sup>th</sup> and Arthur Street.
- 2) **ACTION ITEM:** Consider Letter of Intent from Dave Wali of Gardner Development Company regarding 8.2 acres located at KCID Road – Caldwell.
- 3) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	December: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	November: Attorney Fee
Canyon County Tax Assessor	\$6,721.98	2019 Property Tax Assessment (Kimball Property)
Caldwell Irrigation Lateral District	\$963.30	2019 Irrigation Assessments
Zions Bank	\$2,000.00	Annual Trustee Fee/2012 Series Bond
Upson Roofing Company	\$1,500.00	Roof Repairs/215 S. Kimball
<b>TOTAL</b>	<b>\$35,125.28</b>	

- 4) **ACTION ITEM:** Consider the ratification of the following expenses:

VENDOR	AMOUNT	DESCRIPTION
Reimbursement to City of Caldwell	\$23.81	Utilities for FY-19
Acco Engineering Systems	\$1,184.80	TVCC Building Repairs & Maintenance
RADIX Construction	\$16,227.09	Elevate Academy Site Work/Tree Removal along Elgin Street

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

**Date of the next Regularly Schedule Urban Renewal Agency Meeting:** Monday – January 13, 2020 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.