

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, January 13, 2020
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 December 9, 2019 and the Urban Renewal Agency Special Meeting held on December 16, 2019 ;

OLD BUSINESS

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

NEW BUSINESS

- 1) **SPECIAL PRESENTATION:** Funding request for Canyon County Fair Expo Center.
- 2) **ACTION ITEM:** Consider Resolution accepting a lighting project for Simplot Stadium and approve the quotation in the amount of \$478,723 pursuant to Idaho Code 67-2807.
- 3) **ACTION ITEM:** Consider Resolution authorizing execution of a Purchase & Sale Agreement with Dave Wali of Gardner Development Company regarding 8.2 acres located at KCID Road – Caldwell.
- 4) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	January: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	December: Attorney Fee
Eide Bailly	\$7,800.00	Annual Audit Fees/2019 Audit
TOTAL	\$31,820.00	

- 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 – February 10, 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.