

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Monday, February 10, 2020**  
**REGULARLY SCHEDULED MEETING**

**ROLL CALL**  
**CONFLICT OF INTEREST DECLARATION**  
**SPECIAL PRESENTATIONS**  
**PUBLIC COMMENTS**

**Amended**

**CONSENT CALENDAR [All Consent Calendar items are considered ACTION ITEMS]**

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on January 13, 2020.

**OLD BUSINESS**

- 1) **ACTION ITEM:** Consider Resolution authorizing the use of Urban Renewal Tax Increment Funds in the amount not to exceed \$2,477,811.00 for the proposed new Canyon County Fair Expo Center.
- 2) **ACTION ITEM:** Consider request to amend the Purchase and Sale Agreement with Wali Investment, LLC by extending the due diligence date from 30 to 45 days for property (8.2 acres) located KCID Road, authorizing the URA Chairman to execute the amended document.
- 3) **ACTION ITEM:** Consider review of the “Request for Proposals” submittals for the Creekside Redevelopment Project (7<sup>th</sup> & Main).
- 4) **ACTION ITEM:** Consider review of the “Request for Proposals” submittals for the Kimball/Arthur Redevelopment Project.
- 5) Economic Development Activity Report from Steve Fultz (January 2020).

**NEW BUSINESS**

1. **ACTION ITEM:** Approve Resolution authorizing a quotation for National Collegiate Athletic Association compliant lighting at Wolfe Field in cooperation with City of Caldwell, College of Idaho, and Graye Wolfe.
2. **ACTION ITEM:** Approve Resolution authorizing the execution of an agreement between Idaho Transportation Department and City of Caldwell for design work on the I-84 Ustick Overpass to be funded by the Urban Renewal Agency and anticipate a future agreement detailing proportions of shared cost for construction of the same.
3. **ACTION ITEM:** Approve Resolution accepting a quote from Recreation Today of Idaho for replacement of failed vinyl tile flooring at Treasure Valley Community College in the amount of 35,281.50, the pre-purchase of materials, and a Spring Break installation date.
4. **ACTION ITEM:** Consider approval of the Caldwell East Urban Renewal Agency Financial Audit as conducted by Eide Bailly LLP.
5. **ACTION ITEM:** Consider Resolution authorizing the execution of the Exercise of Option Agreement with Ramon Ochoa and Juanita Aguilar to purchase property known as 711 Cleveland Boulevard in the amount of \$650,000.00.
- 6) **ACTION ITEM:** Consider the call for “Request for Proposals” for property known as 711 Cleveland Boulevard.
- 7) **ACTION ITEM:** Consider the call for “Request for Proposals” for properties known as 215 and 217 South Kimball Avenue.
- 8) **ACTION ITEM:** Consider Resolution authorizing the execution of the Option Agreement with Wellco Land Company, LLC.

9) ***ACTION ITEM:*** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	February: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	January: Attorney Fee
Fresca Mexican Foods	\$25,000.00	B.I.G. Payment #1 (October – December 2019)
Cold Steel Constructors	\$25,000.00	B.I.G. Payment #3 (October – December 2019)
<b>TOTAL</b>	<b>\$73,940.00</b>	

10. Treasurer Report:

a. ***ACTION ITEM:*** Approve Monthly Cash Reconciliation Reports.

11. Attorney Report

12. Chairman Report

13. Commissioner Reports

14. Motion to adjourn

***Date of the next Regularly Schedule Urban Renewal Agency Meeting:*** Monday – March 9, 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.