

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, March 9, 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 February 10, 2020;
- 2) Approve Resolution accepting the Warranty Deed from Ramon Ochoa for property known as 711 Cleveland Boulevard;
- 3) Approve Resolution authorizing the execution of the No Fault Certificates for URA Bonds: Series 2012 Canyon County Administrative Building Project, Series 2016 Caldwell School District No. 132 Improvements Project, and Series 2018 Indian Creek Plaza Project;
- 4) Approve Resolution accepting the Professional Design Services proposal in the amount of \$451,414.00 from Six Mile Engineering, PA for preliminary and final design services for the Ustick Road Widening (Lake Avenue to I-84) Project.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (February 2020).
- 2) Economic Development Activity Report from Steven Jenkins (February 2020).
- 3) **Update Report from City Attorney:** Creekside Redevelopment Project (7th & Main).
- 4) **ACTION ITEM:** Consider recommendation from City staff concerning the “Request for Proposal” submittals for the Kimball/Arthur Redevelopment Project.

NEW BUSINESS

- 1) **ACTION ITEM: Public Hearing** for the Caldwell Urban Renewal Agency Annual Activities Report for Calendar Year 2019.
- 2) **ACTION ITEM:** Consider Resolution accepting the Caldwell Urban Renewal Agency Annual Activities Report for the Calendar Year 2019.
- 3) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	March: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	February: Attorney Fee
Zions Bank	\$5,500.00	Annual Bond Trustee Fees
Caldwell Municipal Irrigation	\$582.78	Annual Irrigation Fees
TOTAL	\$30,022.78	

- 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 – April 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.