

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, April 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 March 9, 2020 and the Urban Renewal Agency Workshop held on March 30, 2020;
- 2) Approve Resolution accepting a proposal from Keller and Associates for preliminary and final design services for the North Ranch Roadway Design Project in the amount of \$110,500.00;
- 3) Approve Resolution authorizing the execution of the Month-to-Month Real Estate Lease Agreement with Rodolso Roas for property known as 312 South Kimball;
- 4) Approve Resolution authorizing the execution of the Month-to-Month Real Estate Lease Agreement with Stephanie Faris for property known as 322 South Kimball;
- 5) Approve Resolution authorizing reimbursement to Trilogy Development for material costs only for piping of the A-Drain between Skyway Drive and US 20/26 up to a maximum reimbursement of \$150,000.00.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (March 2020).
- 2) Economic Development Activity Report from Steven Jenkins (March 2020).
- 3) Update Report by URA Attorney: Purchase & Sale Agreement with Wali Investment, LLC.
- 4) Update Report by URA Attorney: Request for Proposals – Creekside Development Project.
- 5) Update Report by URA Attorney: Request for Proposals – Cleveland Event Center Project.

NEW BUSINESS

- 1) **ACTION ITEM:** Consider approval of the Business Improvement Grant Agreement with Capital Distributing, Inc. for the period of January 1, 2020 through December 31, 2021 in the amount of \$200,000.00.
- 2) **ACTION ITEM:** Consider the acceptance of a Request for Proposal as presented by developers in an Urban Renewal Agency Workshop held on March 30, 2020 and enter into a Development Agreement for the property located at Kimball and Arthur Street.

- 3) **ACTION ITEM:** Consider invoices for payment from the URA Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	April: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	March: Attorney Fee
ICRMP	\$4,827.50	2 nd half of annual insurance premium
TOTAL	\$28,767.50	

4) **ACTION ITEM:** Consider ratification of invoice payments from the URA Treasurer:

VENDOR	AMOUNT	DESCRIPTION
Wellco Land Company, LLC	\$27,500.00	Deposit: Option to Purchase Property (Kimball & Blaine)
TOTAL	\$27,500.00	

6) Treasurer Report:

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

7) Attorney Report

8) Chairman Report

9) Commissioner Reports

10) Motion to adjourn

Date of the next Regularly Schedule Urban Renewal Agency Meeting: Monday – May 11, 2020 at 7:00 p.m. in the 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.