

***Urban Renewal Agency of the City of Caldwell
411 Blaine Street
Caldwell, Idaho 83605***

AMENDED



SPECIAL MEETING
Caldwell Urban Renewal Agency

**Monday
April 27, 2020
4:00 p.m.
ZOOM MEETING**

TO BE HELD AT:
**Caldwell City Hall Conference Room
411 Blaine Street**

AGENDA

- 1) **ACTION ITEM:** Consider the acceptance of the proposal submittal from Mussell Construction for property known as the Cleveland Event Center and adjoining property located in Downtown Caldwell.
- 2) **ACTION ITEM:** Consider Resolution No. 2020-17 authorizing the execution of the Development Agreement, Declaration of Covenants and Public Improvements Exhibit with St. Luke's Regional Medical Center, LTD and BVA North Ranch, LLC.
- 3) **ACTION ITEM:** Consider Resolution No. 2020-18 authorizing the purchase of 1.85 acres with appurtenant relocation benefits pursuant to Federal Land Acquisition Standards from Gerald and Gail Crownover.

Posted: April 23, 2020