

**CALDWELL URBAN RENEWAL AGENCY
MINUTES
7:00 P.M.
Monday, March 30, 2020
WORKSHOP**

(ROLL CALL)

The workshop of the Caldwell Urban Renewal Agency convened at 7:00 p.m. in the Caldwell Police Department Community Room with Chairman Hopper presiding.

The secretary called the roll. Present: Commissioner Hopper, Commissioner Porter (via phone), Commissioner Warwick, Commissioner Allgood (via phone), and Commissioner Ramirez (via phone). Absent: Commissioner Wagoner.

(WORKSHOP FOR THE PURPOSE OF CONDUCTING INTERVIEWS WITH POTENTIAL DEVELOPERS ASSOCIATED WITH SUBMITTALS RECEIVED FOR THE CALDWELL URBAN RENEWAL AGENCY REQUEST FOR PROPOSALS – ARTHUR & KIMBALL REDEVELOPMENT PROJECT)

The meeting was conducted via phone (Zoom) with each applicant providing a PowerPoint presentation of their proposed development plans for the site located on the corner of Kimball and Arthur Streets.

Applicant #1: Donald and Teresa Wade.

Applicant #2: Side A Brewing/Scott McConnell.

No action was taken for decisions made.

(ADJOURNMENT)

MOVED by Allgood, SECONDED by Wagoner to adjourn at 8:05 p.m.

MOTION CARRIED

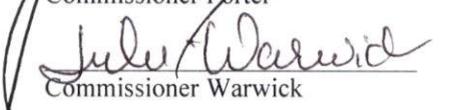
Approved as written this 13th day of April, 2020.



Commissioner Hopper



Commissioner Porter

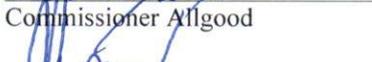


Commissioner Warwick

Commissioner Wagoner



Commissioner Allgood



Commissioner Ramirez

Commissioner Ramirez

ATTEST:



Debbie Geyer, URA Secretary

