

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Monday, June 8, 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 May 11, 2020;
- 2) Approve Resolution ratifying expenses associated with the Simplot Stadium Restroom Rehabilitation;
- 3) Approve Resolution accepting a Purchase and Sale Agreement, authorizing purchase and accepting the Warranty Deed upon closing for 15.35 acres from CPAC, LLC;
- 4) Approve Resolution ratifying an agreement with J-U-B Engineers for services already completed to provide an national Environmental Policy Act Evaluation for the Crownover property (1.85 acres) recently purchased and reimbursed by the Caldwell Urban Renewal Agency;
- 5) Approve Resolution authorizing the execution of a Task Order by the City Engineer with Bowen Collins & Associates for hydraulic modeling for Indian Creek at Ustick Road;
- 6) Approve Resolution authorizing the execution of a Purchase & Sale Agreement with GV Air, Inc. for property located at 5001 Aviation Way for the purpose of establishing an Airframe and Powerplant (A & P) maintenance program with Treasurer Valley Community College;

**OLD BUSINESS**

- 1) Economic Development Activity Report from Steve Fultz (May 2020).
- 2) Economic Development Activity Report from Steven Jenkins (May 2020).

**NEW BUSINESS**

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

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	June: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	May: Attorney Fee
<b>TOTAL</b>	<b>\$23,940.00</b>	

- 7) Treasurer Report:
  - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 8) Attorney Report:
  - a. *Update Report:* Cleveland Event Center Development (Downtown Caldwell)
  - b. *Update Report:* Side-A Brewing Development (Downtown Caldwell)
- 9) Chairman Report
- 10) Commissioner Reports
- 11) Motion to adjourn

**Date of the next Regularly Schedule Urban Renewal Agency Meeting:** Monday – July 13, 2020 at 7:00 p.m. in the Community Room - 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.