



CALDWELL URBAN RENEWAL AGENCY

6:00 P.M.

Monday, July 13, 2020

WORKSHOP

PUBLIC WORKSHOP FOR THE PURPOSE OF DISCUSSING THE FY-2021 BUDGET FOR THE CALDWELL URBAN RENEWAL AGENCY.

CALDWELL URBAN RENEWAL AGENCY

7:00 P.M.

Monday, July 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 June 8, 2020 and the Joint Workshop Session with Caldwell City Council on June 17, 2020;
- 2) Approve Resolution accepting the audit proposal from Eide Bailly for FY-2020.

OLD BUSINESS

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

NEW BUSINESS

- 1) **ACTION ITEM:** Set the public hearing date for the next Regularly Scheduled URA Meeting on **August 10, 2020 at 7:00 p.m.**, pursuant to Idaho Code 50-1002, for consideration of the proposed budget for the Urban Renewal Agency for the City of Caldwell for the fiscal year beginning October 1, 2020 and ending September 30, 2021.
- 2) **ACTION ITEM:** Consider hiring a feasibility study consultant to assist with evaluation of a new or revised Caldwell North Urban Renewal Area.
- 3) **ACTION ITEM:** Consider invoices for payment from the URA Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	July: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	June: Attorney Fee
City of Caldwell – Cemetery	\$297,000.00	Loan Repayment: Payment 3 of 4
City of Caldwell – Park Impact	\$158,510.00	Wolfe Field Lighting Contribution
City of Caldwell – Park Impact	\$59,625.00	Simplot Field Lighting Contribution
City of Caldwell – Street	\$2,469.72	Reimbursement: Street Dept. Labor (Lighting for Simplot and Wolfe Field)
TOTAL	\$541,544.72	

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

VENDOR	AMOUNT	DESCRIPTION
Canyon County	\$96,701.00	May: Reimbursement of site improvement costs at the Canyon County Fair Expo site.
TOTAL	\$96,701.00	

- 5) Treasurer Report:
 - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 6) Attorney Report:
 - a. *Update Report:* Cleveland Event Center Development (Downtown Caldwell)
 - b. *Update Report:* Side-A Brewing Development (Downtown Caldwell)
 - c. *Update Report:* Creekside Development (Downtown Caldwell)
- 7) Chairman Report:
 - a. *Update:* Re-appointment of URA Commissioners as approved by the Caldwell City Council on June 15, 2020:

URA Commissioner	Term of Office
Rob Hopper	July 1, 2023
Jim Porter	July 1, 2023

- 8) Commissioner Reports
- 9) Motion to adjourn

Date of the next Regularly Schedule Urban Renewal Agency Meeting: Monday – August 10, 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.