



**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Monday, September 14, 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 August 10, 2020;
- 2) Approve Resolution authorizing the execution of an Agreement memorializing the Canyon County Fair Events Campus Improvements Project.

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) **ACTION ITEM:** Consider acceptance of Letter of Intent from Ideal Demolition Services for purchase of property known as 5221 E. Linden Street.
- 2) **ACTION ITEM:** Consider resolution authorizing the execution of a License and Agreement for Limited Maintenance with Mussell Construction, Inc. at the Cleveland Event Center located at 711 Cleveland Boulevard.
- 3) **ACTION ITEM:** Consider resolution authorizing the execution of an Amendment to Owner-Consultant Agreement with Keller Associates, Inc. associated with the scope of work for the North Ranch Area Improvements project in the amount of \$3,800.00.
- 4) **ACTION ITEM:** Consider invoices for payment from the URA Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell – Economic Development	\$18,000.00	September: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	August: Attorney Fee
ICRMP	\$5,069.00	Insurance Premium – FY2021
City of Caldwell – Airport	\$27,676.40	Airport Property Acquisition Costs
City of Caldwell – Projects	\$659,432.40	URA Projects & Operations
<b>TOTAL</b>	<b>\$716,117.80</b>	

- 5) Treasurer Report:
  - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- 6) Attorney Report:
  - a. *Update Report: Mussell Construction - 711 Cleveland Boulevard*
  - b. *Update Report: Side-A Brewing – Arthur & Kimball*
  - c. *Update Report: Creekside Development – 7<sup>th</sup> & Main*
  - d. *Update Report: Revised Caldwell North Renewal Area Project*
- 7) Chairman Report
- 8) Commissioner Reports
- 9) Executive Session pursuant to Idaho Code, Section 74-206, Subsection (c) for the purpose of discussing the acquisition of or an interest in real property not owned by a public agency.
- 10) Motion to adjourn

**Date of the next Regularly Schedule Urban Renewal Agency Meeting: Tuesday– October 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.