



**Amended Agenda**  
**10-9-2020**  
**Consent Calendar Items #4 & #5**

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Tuesday, October 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 September 14, 2020;
- 2) Approve Resolution ratifying the execution of the Re-Use Appraisal with Valbridge Property Advisors for proposed building renovations at 711 Cleveland Boulevard;
- 3) Approve Resolution authorizing the conveyance of Urban Renewal Agency property to the City of Caldwell for right-of-way along Slipstream Way;
- 4) Approve Resolution authorizing the execution of Amendment No. 2 to the Owner-Consultant Agreement with Keller Associates, Inc. for the design of the North Ranch Area Improvements in the amount of \$5,700.00;
- 5) Approve Resolution authorizing the execution of Supplemental No. 1 to the Professional Design Services Agreement with Six Mile Engineering for design of the Ustick Road Widening Project in the amount of \$27,937.00.

**OLD BUSINESS**

- 1) Economic Development Activity Report from Steve Fultz (September 2020).
- 2) Economic Development Activity Report from Steven Jenkins (September 2020).
- 3) **ACTION ITEM:** Consider Resolution authorizing the execution of the Purchase and Sale Agreement with Ideal Demolition Services, LLC for property in the Sky Ranch Business Center.
- 4) Consider update report regarding Creekside Development Project – 7<sup>th</sup> & Main Street.
- 5) **ACTION ITEM:** Consider Resolution authorizing the execution of the First Amendment to Agreement to Negotiate Exclusively with deChase Development Services, LLC, doing business as DeChase Miksis.

**NEW BUSINESS**

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

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
City of Caldwell – Economic Development	\$18,000.00	October: Economic Development Contribution
Hamilton, Michaelson & Hilty	\$5,940.00	September: Attorney Fee
Upson Company	\$291.60	215 South Kimball Roof Repair
City of Caldwell – Projects	\$150,000.00	URA Contributions: Hire & Reimbursement Program
<b>TOTAL</b>	<b>\$174,231.60</b>	

- 2) Treasurer Report:
  - a. ***ACTION ITEM:*** Approve Monthly Cash Reconciliation Reports.
- 3) Attorney Report:
  - a. *Update Report: Mussell Construction - 711 Cleveland Boulevard*
  - b. *Update Report: Side-A Brewing – Arthur & Kimball*
  - c. *Update Report: Revised Caldwell North Renewal Area Project*
- 4) Chairman Report
- 5) Commissioner Reports
- 6) Motion to adjourn

**Date of the next Regularly Schedule Urban Renewal Agency Meeting:** Monday – November 9, 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.