

**CALDWELL EAST URBAN RENEWAL AGENCY**

**Monday, January 9, 2017**

**6:00 p.m.**

**SPECIAL MEETING**

**JOINT WORKSHOP**

**CALDWELL URBAN RENEWAL AGENCY**

**AND**

**CALDWELL CITY COUNCIL**

- 1) Development options for the Hickman Property currently owned by the Caldwell Urban Renewal Agency located at 5221 E. Linden.
- 2) Appointment of Caldwell Urban Renewal Agency Board of Commissioners as mandated by the Idaho State Legislature effective July 1, 2017.

**7:00 P.M.**

**REGULARLY SCHEDULED MEETING**

**ROLL CALL**

**CONFLICT OF INTEREST DECLARATION**

**APPROVE AGENDA**

**SPECIAL PRESENTATIONS**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on December 12, 2016 and the Urban Renewal Agency Special Meeting held on December 30, 2016;
- 2) Approve Resolution authorizing the approval of a change order associated with the Caldwell High School Improvements Project referenced as PR-020 (Emergency Lighting) with Power Plus in the amount of \$42,712.08;
- 3) Approve Resolution authorizing the approval of a change order associated with the Caldwell High School Improvements Project referenced as PR #26 (CAN Projector Power) with Power Plus in the amount of \$735.00;
- 4) Approve Resolution authorizing the draw down request for the Caldwell School District Project in the amount of \$115,000.00 for invoices associated with the Caldwell High School Improvements Project.

**OLD BUSINESS**

- 1) Economic Development Activity Report from Steve Fultz (December 2016).
- 2) Economic Development Activity Report from Keri Sigman (December 2016).

**NEW BUSINESS**

- 1) Consider invoices for payment from the Urban Renewal Agency Treasurer:

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>
HMH	4,500.00	December Attorney Fees
Spectrum Environmental	14,682.50	Hazardous Materials Testing/Trolley Sq/Saratoga
City of Caldwell – Econ. Develop.	36,000.00	Dec. & Jan. Economic Dev. Contributions
City of Caldwell – Streets	350,000.00	URA Portion Ustick/Lake Roundabout Project
GGLO	93,494.81	Design Services/Indian Creek – Oct & Nov 2016
American Geotechnics	9,792.00	Geotech Services/Indian Creek – Nov. 2016
Valbridge	1,500.00	Re-use Appraisal Fee/Trolley Sq. Red. Project
Zions Bank	2,000.00	Series 2012 Bond/Annual Trustee fee
Sky Ranch Bus. Ctr.	1,045.98	Quarterly Maintenance Dues
<b>TOTAL</b>	<b>\$513,015.29</b>	

- 2) Consider ratification of invoices:

Pioneer Title Company	65,262.00	Transfer of Funds - Sale of property to Michael Kane of Cold Steel
Canyon County Taxes	15,337.62	Canyon County Taxes: 602 Main, 215 & 217 S. Kimball Ave.
<b>TOTAL</b>	<b>\$80,599.62</b>	

- 3) Consider ratification authorizing the draw down request for the Caldwell School District Project in the amount of \$485,000.00 for invoices associated with the Caldwell High School Improvements Project.
- 4) Treasurer's Report:
  - a. Approve Monthly Cash Reconciliation Report.
  - b. Review the 2016 URA Audit Report.
  - c. Review the Caldwell School District Improvement Project.
- 5) Attorney's report.
- 6) Chairman's report.
- 7) Commissioner reports.
- 8) Motion to adjourn.

**Next Urban Renewal Regular Meeting: Monday, February 13, 2017 at 7:00 p.m.**

Location: Community Room at the 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.