

CALDWELL URBAN RENEWAL AGENCY

Monday, March 13, 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 February 13, 2017;
- 2) Approve Resolution authorizing the acceptance of the Phase One (Preconstruction Services) contract for Construction Manager/General Contractor Services for the Indian Creek Plaza Project in the amount of \$64,463 as approved by Caldwell City Council on January 24, 2017.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (February 2017).
- 2) Economic Development Activity Report from Keri Sigman (February 2017).

NEW BUSINESS

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

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> |
|-------------------------------|---------------------|--|
| Eide Bailly | 6,100.00 | FY2016 Audit Fees |
| City of Caldwell | 700.00 | Reimbursement for: Tenant Vacate |
| Incentive/Sweetwater Building | | |
| Vitoria Spradlin | 700.00 | Tenant Vacate Incentive/Sweetwater Building |
| GGLO | 68,312.37 | Downtown Plaza Design Fees: January |
| HMH | 4,500.00 | Attorney Fees / February |
| City of Caldwell | 18,000.00 | Econ Dev Contribution / March |
| Sky Ranch Real Estate | 57,465.00 | A-Drain Pipe Re-allocation Costs: Fresca Land Sale |
| McAlvain Construction Inc | 29,769.90 | Downtown Plaza Construction Costs |
| TOTAL | \$185,547.27 | |

- 2) Treasurer's Report:
 - a. Approve Monthly Cash Reconciliation Report.
 - b. Report: Projects Update
 - Smeed Realignment Project
 - 500 Lateral Relocation Project
 - CSD Improvement Project
 - Indian Creek Plaza Project
- 3) Attorney's report.
- 4) a. Discussion concerning URA Board restructure.
- 5) Chairman's report.
- 6) Commissioner reports.
- 7) Motion to adjourn.

Next Urban Renewal Regular Meeting: Monday, April 10, 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.