

CALDWELL URBAN RENEWAL AGENCY
Monday, July 10, 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 June 12, 2017;
- 2) Consider Resolution ratifying Amendment No. 3 to the Construction Manager/General Contractor Agreement as approved by City Council on June 28, 2017 relative to construction of the Indian Creek Plaza;
- 3) Consider Resolution authorizing the acceptance of the Corporate Warranty Deed for property conveyed to Elison Financial Group, LLC located in the Sky Ranch Business Park (Instrument #2017-023293);
- 4) Consider Resolution authorizing the execution of the Retail Recruitment Solution Amendment with Buxton Company.

OLD BUSINESS

- 1) Consider request from Canyon Highway District #4 concerning Old Hwy. 30/ W. Plymouth Street Bridge Project.
- 2) Economic Development Activity Report from Steve Fultz (June 2017).
- 3) Economic Development Activity Report from Keri Sigman (June 2017).

NEW BUSINESS

- 1) Consider request for the purchase of electronic tablets for use by the newly appointed Urban Renewal Agency Commissioners.
- 2) Consider Resolution accepting updates to the Urban Renewal Agency Bylaws
- 3) Election of URA Chairman, Vice-Chairman, Treasurer, and Secretary for the remainder of the 2017 calendar year.
- 4) Consider invoices for payment from the Urban Renewal Agency Treasurer:

Vendor	Amount	Description
HMH	\$4,500.00	June Attorney Fees
City of Caldwell – Econ. Devel.	\$18,000.00	July Economic Dev. Contribution
McAlvain Construction	\$82,040.15	Indian Creek Plaza Construction Services
TOTAL	\$104,540.15	

- 5) Treasurer's Report:
 - Approve Monthly Cash Reconciliation Report.
 - Update Report: URA Projects
 - Update Report: TVCC Contract Renewal
 - Update Report: Weed abatement of URA parcel located at KCID Road & Pheasant Run
- 6) Attorney's report.
- 7) Chairman's report.
- 8) Commissioner reports.
- 9) Motion to adjourn.

Next Urban Renewal Regular Meeting: Monday, August 14, 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.