

**CALDWELL URBAN RENEWAL AGENCY**

**6:30 P.M.**

**Monday, August 14, 2017**

**Special Meeting**

**WORKSHOP**

**URBAN RENEWAL AGENCY WORKSHOP FOR THE PURPOSE OF DISCUSSING THE FY-2018 URA BUDGET.**

**CALDWELL URBAN RENEWAL AGENCY**

**7:00 P.M.**

**Monday, August 14, 2017**

**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 July 10, 2017; the Urban Renewal Agency Special Meetings held on July 19, 2017 and July 31, 2017.

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) Consider acceptance of the Urban Renewal Agency Tentative Budget and set the public hearing date to consider the FY-2018 budget on September 11, 2017 during the Regularly Scheduled Urban Renewal Agency Meeting to be held at 7:00 p.m.
- 2) Consider bid for ceiling/interior repairs at 217 S. Kimball (Painted Lady and Sassy Gals Boutique).
- 3) Approve Resolution accepting the renewal request of the Lease Agreement with Arlene Yamamoto for property located at 215 South Kimball Avenue;
- 4) Approve Resolution accepting the renewal request of the Lease Agreement with Cindy Weitz and Glenda Blessinger for property located at 217 South Kimball Avenue;
- 5) Consider invoices for payment from the Urban Renewal Agency Treasurer:

<b>Vendor</b>	<b>Amount</b>	<b>Description</b>
HMH	\$4,500.00	July Attorney Fees
City of Caldwell – Econ. Devel.	\$18,000.00	August Economic Dev. Contribution
Spectrum Environmental	\$27,570.50	Hotel Site Testing
AMFEC Inc.	\$25,000.00	BIG Payment #2
Johnson Thermal	\$12,500.00	BIG Payment #6
City of Caldwell	\$28,314.36	Reimbursement for City paid URA expenses
City of Caldwell	\$1,051,310.03	Reimbursement for City Projects
McAlvain Construction	\$42,502.28	Construction/Indian Creek Plaza
<b>TOTAL</b>	<b>\$1,209,697.17</b>	

- 6) Attorney's report.
  - Update concerning review of Old Hwy. 30/W. Plymouth Street Bridge Project as approved by the URA Commissioners on July 10, 2017.
  - Update concerning Purchase Agreement with Capitol Distributors.
- 7) Consider Resolution authorizing the execution of the Purchase & Sale Agreement with Capitol Distributors for property located with Sky Ranch Business Center.
- 8) Treasurer's Report:
  - Approve Monthly Cash Reconciliation Report.
  - Update Report: URA Projects
- 9) Chairman's report.
- 10) Commissioner reports.
- 11) 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.
- 12) Motion to adjourn.

**Next Urban Renewal Regular Meeting: Monday, September 11, 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.