

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, September 11, 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 August 14, 2017;
- 2) Approve Resolution accepting the Corporate Warranty Deed (Instrument #2017-034945) for conveyance of property to Syringa Networks, LLC located in the Sky Ranch Business Center Phase 1;
- 3) Approve Resolution accepting the Warranty Deed (Instrument #2017-033603) for conveyance of property to Badger Creek Investment, LLC for property located in the Sky Ranch Business Center Phase 3.

OLD BUSINESS

- 1) **PUBLIC HEARING:** Pursuant to Idaho Code Section 50-1002 for consideration of the proposed Urban Renewal Agency Budget for the fiscal year that begins October 1, 2017 and ends September 30, 2018.
- 2) Consider Resolution 2017-35 approving the Urban Renewal Agency Budget for the fiscal year that begins October 1, 2017 and ends September 30, 2018.
- 3) Economic Development Activity Report from Steve Fultz (August 2017).
- 4) Economic Development Activity Report from Keri Sigman (August 2017).
- 5) Report from Treasurer regarding expenditures/revenue for leased properties at 215 and 217 South Kimball Avenue.
- 6) Consider Resolution accepting the renewal request of the Lease Agreement with Arlene Yamamoto for property located at 215 South Kimball Avenue.
- 7) Consider Resolution accepting the renewal request of the Lease Agreement with Cindy Weitz and Glenda Blessinger for property located at 217 South Kimball Avenue.

NEW BUSINESS

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

Vendor	Amount	Description
HMH	\$4,500.00	Aug Attorney Fees
City of Caldwell – Econ. Devel.	\$18,000.00	September Economic Dev. Contribution
ICRMP	\$4,250.50	FY2017 ½ of Annual Membership Contribution
City of Caldwell	\$8,000.00	Admin/Accounting Fees FY2017
City of Caldwell	\$4,343.81	Reimbursement for City paid URA expenses
City of Caldwell	\$144,376.80	Reimbursement for City Projects
McAlvain Construction	\$89,820.52	Construction/Indian Creek Plaza
TOTAL	\$273,291.63	

- 2) Attorney's report:
 - Discussion regarding Agency land sale criteria.
- 3) Treasurer's Report:
 - Approve Monthly Cash Reconciliation Report.
 - Update Report on URA Project
 - Movie Theater
 - Hickman & Crisci Property Appraisals
- 4) Chairman's report.
- 5) Commissioner reports.
- 6) Motion to adjourn.

Next Urban Renewal Regular Meeting: Monday, October 9, 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.