

**CALDWELL URBAN RENEWAL AGENCY
6:30 P.M.
Monday, October 9, 2017
SPECIAL MEETING
WORKSHOP**

Urban Renewal Agency workshop for the purpose of receiving information presented by Buxton Company.

**CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, October 9, 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 September 11, 2017;
- 2) Approve Resolution authorizing the execution of the Financial Audit Contract for the Caldwell Urban Renewal Agency with Eide bailly for the year ended September 30, 2017.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (August 2017).
- 2) Economic Development Activity Report from Keri Sigman (August 2017).
- 3) Update report from Treasurer regarding ceiling repair project at 217 South Kimball Avenue.
- 4) Update report from Treasurer regarding renewal of leases at 215 & 217 S. Kimball Avenue.

NEW BUSINESS

- 1) Consider Resolution to accept the bid for Phase II (ceiling repairs) at 217 South Kimball Avenue from Barnes Construction.
- 2) Consider invoices for payment from the Urban Renewal Agency Treasurer:

Vendor	Amount	Description
HMH	\$4,500.00	September Attorney Fees
City of Caldwell – Econ. Devel.	\$18,000.00	October Economic Dev. Contribution
ICRMP	\$4,250.50	FY2018 ½ of Annual Membership Contribution
Buxton	\$50,000	Retail Recruitment Model Solution
Barnes Construction	\$12,317.00	Building Repairs/217 S. Kimball (Painted Lady)
Schindler	\$1,757.52	Annual Elevator Maintenance Contact/TVCC
State of ID – Division of Bldg. Safety	\$250.00	Annual Elevator Certification Fee/TVCC
TOTAL	\$91,287.52	

- 3) Treasurer's Report:
 - a. Approve Monthly Cash Reconciliation Report.
 - b. Update Report on URA Project
 - Movie Theater
 - Hickman & Crisci Property Appraisals
- 4) Attorney's report.
- 5) Chairman's report.
- 6) Commissioner reports.
- 7) Motion to adjourn.

Next Urban Renewal Regular Meeting: Monday, November 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.