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 November 13, 2017;
2) Approve request to accept the Special Warranty Deed between the Urban Renewal Agency of Caldwell, Idaho (Grantor) and Caldwell Cinema, LLC. (Grantee);
3) Approve 2018 Urban Renewal Agency Meeting Calendar.

OLD BUSINESS

NEW BUSINESS
1) Consider invoices for payment from the Urban Renewal Agency Treasurer

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamilton, Michaelson and Hilty Attorneys at Law</td>
<td>$4,500.00</td>
<td>November Attorney Fees</td>
</tr>
<tr>
<td>City of Caldwell – Economic Development</td>
<td>$18,000.00</td>
<td>December Econ. Dev. Contribution</td>
</tr>
<tr>
<td>Zions Bank Corp. Trust</td>
<td>$2,000.00</td>
<td>Annual Trustee Fees/2012 Series Bond</td>
</tr>
<tr>
<td>Canyon County</td>
<td>$3,516.98</td>
<td>Property Tax – 215 S. Kimball</td>
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<tr>
<td>GGLO</td>
<td>$10,625.64</td>
<td>Indian Creek Plaza/Design Services/October</td>
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<tr>
<td>Caldwell Irrigation Lateral</td>
<td>$128.00</td>
<td>Irrigation Assessment 2018</td>
</tr>
<tr>
<td>McAlvain Construction</td>
<td>$538,638.15</td>
<td>Indian Creek Plaza/Construction/October</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$577,408.77</td>
<td></td>
</tr>
</tbody>
</table>

2) Treasurer’s Report:
   b. Update Report on URA Project
      ➢ Plaza Financing
      ➢ Capitol Distributors
3) Attorney’s report.
4) Chairman’s report.
5) Commissioner reports.
6) Motion to adjourn.

Next Urban Renewal Regular Meeting: Monday, January 8, 2018 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.