

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, December 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 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

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

NEW BUSINESS

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

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

- 2) Treasurer’s Report:
 - a. Approve Monthly Cash Reconciliation 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.