

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, March 12, 2018
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 February 12, 2018;
- 2) Approve Resolution authorizing the lot split along the Hub Zone boundary of the Caldwell Urban Renewal Agency site located at 1704 KCID Road (parcel #R3529200000) allowing future project eligibility for New Market Tax Credits;
- 3) Approve Resolution accepting the Corporate Warranty Deed associated with the sale of property to Price Pump Manufacturing Company located in the Sky Ranch Business Park.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (February 2018).
- 2) Economic Development Activity Report from Keri Sigman (February 2018).

NEW BUSINESS

- 1) URA 2017 Annual Report presentation of activities for the preceding year to include a complete financial statement.
- 2) Appointment of Urban Renewal Agency Treasurer.
- 3) Consider Resolution to move the Caldwell Urban Renewal Agency's operating and marketing accounts to Banner Bank as a condition of the 2018 Bond Agreement.
- 4) Consider Resolution to approve the URA Chairman and URA Treasurer as the signers for the Banner Bank accounts.
- 5) Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
Hamilton, Michaelson, Hilty Attorneys at Law	\$4,500.00	February - Attorney Fees
City of Caldwell – Econ. Development	\$18,000.00	March - Economic Dev. Contribution
GGLO	21,998.75	Downtown Design - December & January
Eide Bailly	\$100.00	2017 URA Audit Fees/Final Payment
McAlvain Construction	\$366,297.06	Indian Creek Plaza/Construction – February
Caldwell Municipal Irrigation	\$582.78	2018 Irrigation Assessments
ACCO Engineering	\$18,370.00	TVCC Repairs
Johnson Thermal Systems	\$12,500.00	BIG Payment #8 – FINAL
TOTAL	\$442,348.59	

- 6) Treasurer's Report:
 - a. Approve Monthly Cash Reconciliation Reports.
 - b. Provide update report on URA Projects:
 - Hickman Property
- 7) Comments from former Treasurer, ElJay Waite.
- 8) Attorney's report.
- 9) Chairman's report.
- 10) Commissioner reports.
- 11) Motion to adjourn.

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