

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, April 9, 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 March 12, 2018;

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Fultz (March 2018).
- 2) Economic Development Activity Report from Keri Sigman (March 2018).
- 3) Appointment of Urban Renewal Agency Treasurer.

NEW BUSINESS

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

VENDOR	AMOUNT	DESCRIPTION
Hamilton, Michaelson, Hilty Attorneys at Law	4,500.00	March - Attorney Fees
City of Caldwell – Econ. Development	18,000.00	April - Economic Dev. Contribution
GGLO	17,108.50	Downtown Design - February
McAlvain Construction	672,231.97	Indian Creek Plaza/Construction – March
Skinner Land Survey	500.00	Record of Survey/Lot Split/Capital Dist.
City of Caldwell	651,156.06	Reimbursement to City for Project Costs to Date
TOTAL	\$1,363,496.53	

- 2) Treasurer’s Report:
 - a. Approve Monthly Cash Reconciliation Reports.
- 3) Update on Current Projects:
 - a. Indian Creek Plaza Bonds
 - b. Capitol Distributors
- 4) Attorney’s report.
- 5) Chairman’s report.
- 6) Commissioner reports.
- 7) Motion to adjourn.

Next Urban Renewal Regular Meeting: Monday, May 14, 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.