

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Monday, May 14, 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 April 9, 2018 and the Special Urban Renewal Agency Meeting held on April 25, 2018;
- 2) Approve Resolution accepting the Relinquishment of Irrigation Easement between Pioneer Irrigation District, the City of Caldwell, the Urban Renewal Agency of the City of Caldwell, Corey Barton, Randall L. Hickman, individually, and Randall L. and Patricia A. Hickman regarding the 400 Lateral (a/k/a Horton Lateral);
- 3) Approve Resolution accepting the Warranty Deed – Parcel A – located at Skyway Street and South KCID Road sold to Capitol Distributing, Inc.;
- 4) Approve Resolution accepting the Warranty Deed – Parcel B – located at Skyway Street and South KCID Road sold to Capitol Distributing, Inc.;
- 5) Approve Resolution accepting the Award of Bid in an amount not to exceed \$200,000.00 for the asbestos abatement and demolition of the existing structures located at 5221 Linden Street;
- 6) Approve Resolution ratifying the conveyance of a Right-of-Way Dedication Deed from the Caldwell Urban Renewal Agency to the City of Caldwell, Idaho for right-of-way and deeded access purposes for the Skyway Road alignment between Sky Ranch and KCID Road and southerly along the west side of KCID Road.

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) Consider the execution of the second (#2) 2018 bond drawdown in the amount of \$569,124.93 for the Indian Creek Plaza Construction for the month of May 2018.
- 2) Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
Hamilton, Michaelson, Hilty Attorneys at Law	4,500.00	April - Attorney Fees
City of Caldwell – Econ. Development	18,000.00	May - Economic Dev. Contribution
ACCO Engineered Systems	1,746.63	TVCC Blvd., - HVAC Repair
Johnson Thermal Systems	\$25,000.00	BIG Payment #5 (1 <sup>st</sup> Qtr. Jan-March 2018)
<b>TOTAL</b>	<b>\$49,246.63</b>	

- 3) Consider ratification of the first (#1) bond drawdown listed below for the Indian Creek Plaza Project for the month of April 2018 (previously listed as invoices for payment):

VENDOR	AMOUNT	DESCRIPTION
McAlvain Construction	\$672,231.97	March Construction Costs
GGLO Design	\$17,108.50	February Design Costs
<b>TOTAL</b>	<b>\$689,340.47</b>	

- 4) Consider ratification of the following invoice:

VENDOR	AMOUNT	DESCRIPTION
Canyon County Tax Collector	\$1,729.85	2017 Property Tax: KCID Road
<b>TOTAL</b>	<b>\$1,729.85</b>	

- 5) Treasurer's Report:
- a. Approve Monthly Cash Reconciliation Reports.
- 6) Attorney's report.
- 7) Chairman's report.
- 8) Commissioner reports.
- 9) Motion to adjourn.

**Next Urban Renewal Regular Meeting: Monday, June 11, 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.