

**CALDWELL URBAN RENEWAL AGENCY**  
**7:00 P.M.**  
**Monday, June 11, 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 May 14, 2018.

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) Consider invoices for payment from the Urban Renewal Agency Treasurer:
- 2) Consider the 3<sup>rd</sup> 2018 Bond drawdown in the amount of \$466,830.86 for the Indian Creek Plaza Construction, for the month of June 2018;

VENDOR	AMOUNT	DESCRIPTION
Hamilton, Michaelson, Hilty Attorneys at Law	4,500.00	May - Attorney Fees
City of Caldwell – Econ. Development	18,000.00	April - Economic Dev. Contribution
City of Caldwell – Lease	150.00	Office Space Lease/411 Blaine/May&June
<b>TOTAL</b>	<b>\$22,650.00</b>	

- 3) Consider the ratification of the payment of the following invoices:
  - a. ElJay Waite                      \$1,956.00      Professional Services / May 2018
- 4) Treasurer’s Report:
  - a. Approve Monthly Cash Reconciliation Reports.
- 5) Attorney’s report.
- 6) Chairman’s report.
- 7) Commissioner reports.
- 8) Motion to adjourn.

**Special Urban Renewal Agency Meeting: Monday, June 18, 2018 at 6:00 p.m.**  
**Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, July 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/orhttp://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.