

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, July 9, 2018
REGULARLY SCHEDULED MEETING

ROLL CALL

CONFLICT OF INTEREST DECLARATION

APPROVE AGENDA

SPECIAL PRESENTATIONS

A. *Buxton (Cheyenne Robinson)*

PUBLIC COMMENTS

CONSENT CALENDAR [All Consent Calendar items are consider ACTION ITEMS]

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on June 11, 2018 and the Special Urban Renewal Agency Meeting held on July 18, 2018;
- 2) Approve Resolution authorizing sewer service improvements along Smeed Parkway not to exceed \$35,000.

OLD BUSINESS

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

NEW BUSINESS

- 1) **ACTION ITEM:** Consider Resolution authorizing the execution of the TVCC Lease Agreement.
- 2) **ACTION ITEM:** Consider Resolution authorizing acceptance of the City Council recommendation regarding the Creekside Redevelopment Project RFP.
- 3) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
Hamilton, Michaelson, Hilty Attorneys at Law	\$4,500.00	June - Attorney Fees
City of Caldwell – Econ. Development	\$18,000.00	July - Economic Dev. Contribution
State of Idaho – Division of Building Safety	\$150.00	TVCC Building – Annual Certification Fee
TOTAL	\$22,650.00	

- 4) **ACTION ITEM:** Treasurer Report:
 - Approve Monthly Cash Reconciliation Reports.
 - Approve request for a financial match for COMPASS - BUILD Tiger Grant for Hwy. 20/26. (Letter of Commitment)
- 5) **ACTION ITEM:** URA Consultant Report.
 - Approve invoice for professional services for the month of July 2018.
- 6) Attorney Report.
 - Update on letter provided to Canyon County Highway District #4: Highway 30 Bridge Project
- 7) Chairman Report.
- 8) Commissioner Reports.
- 9) Motion to adjourn.

Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, August 13, 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.