

CALDWELL URBAN RENEWAL AGENCY
7:00 P.M.
Monday, August 13, 2018
REGULARLY SCHEDULED MEETING

ROLL CALL
CONFLICT OF INTEREST DECLARATION
APPROVE AGENDA
SPECIAL PRESENTATIONS
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 July 9, 2018;
- 2) Approve Resolution authorizing the execution of a “Donation and Development Agreement” between the City of Caldwell, the Caldwell Urban Renewal Agency, and Building Hope Parkside Foundation regarding construction of a public charter school known as Elevate Academy generally located in the Golden Gate Subdivision (Tract 11);
- 3) Approve Resolution authorizing the execution of a Quitclaim Deed for right-of-way from the Urban Renewal Agency to the City of Caldwell for the construction of Skyway Street;
- 4) Approve Resolution authorizing the execution of a Corporate Warranty Deed from the Urban Renewal Agency to the City of Caldwell for right-of-way along a portion of South KCID Road located approximately 360 feet north of E. Linden;
- 5) Approve Resolution authorizing the execution of an Easement to the Elison Financial Group LLC for the purpose of constructing, operating and maintaining domestic water service lines at 4603 Skyway Street;
- 6) Approve Resolution authorizing the execution of an Easement to the Elison Financial Group LLC for the purpose of operation and maintenance of a sanitary sewer service line at 4603 Skyway Street;
- 7) Approve Resolution authorizing the execution of a Corporate Warranty Deed to the City of Caldwell for the purpose of right-of-way for Smeed Parkway located on the east side of Smeed parkway and south of Fresca Mexican Foods;
- 8) Approve Resolution authorizing the execution of a Quitclaim Deed conveying title of real property commonly known as ‘Indian Creek Plaza” to the City of Caldwell pursuant to Idaho Code 50-2015;
- 9) Approve Resolution authorizing the execution of a Purchase and Sale Agreement with Freehold Development, LLC for property located within the Sky Ranch Business Center;
- 10) Approve Resolution accepting the Letter of Contract and executing the Notice to Proceed with Barrett Site & Underground, LLC in the amount of \$120,000.00 for the Smeed Parkway Sewer Stub 2018 Project.

OLD BUSINESS

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

NEW BUSINESS

- 1) ***ACTION ITEM:*** Consider request to use City Increment from Urban Renewal Agency FY-18 for the five percent (5%) city-match portion of \$119,334 for the Airport Runway Rehab AIP 30 Project.

- 2) ***ACTION ITEM*** Consider acceptance of the Tentative Budget for Fiscal Year 2019 for the Urban Renewal Agency of the City of Caldwell and set the public hearing date for Monday, September 10, 2018.
- 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	July - Attorney Fees
City of Caldwell – Econ. Development	\$18,000.00	August - Economic Dev. Contribution
ACCO Engineered Services	\$369.88	TVCC Building – Annual Certification Fee
AMFEC, Inc.	\$25,000.00	B.I.G. Payment #6 (1 st Qtr. – April-June 2018)
ElJay Waite City of Caldwell	\$2,460.00 \$150.00	URA Consultant Fees: July-August Office Space Lease: July –August
TOTAL	\$50,479.88	

- 4) ***ACTION ITEM:*** Treasurer Report:
 - Approve Monthly Cash Reconciliation Reports.
- 5) URA Consultant Report.
- 6) Attorney Report.
- 7) Chairman Report.
- 8) Commissioner Reports.
- 9) Motion to adjourn.

Next Regularly Scheduled Urban Renewal Agency Meeting: Monday, September 10, 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.