

VIRTUAL PUBLIC MEETING INFORMATION

Due to the COVID-19 pandemic, we invite interested parties to participate in public meetings either electronically or in person. If you have a cough, fever, or are not feeling well, please contact the Caldwell City Clerk to arrange participation remotely. The City of Caldwell follows the CDC guidelines to allow for distancing in the public meeting area and provide masks/hand sanitizer on site.

Written Comments and/or Virtual Participation: Written comments for consideration regarding the “Public Comments” portion of the agenda or requests for virtual participation associated with items on the agenda must be submitted at least 24 hours in advance of the meeting. Please email the Caldwell City Clerk at: cityclerk@cityofcaldwell.org

Live Stream Viewing: If you are not planning to speak, members of the public are encouraged to view the meeting via the live stream option:
<https://www.youtube.com/channel/UCci7S1A0UJNK6asXxxugLGA>



CALDWELL URBAN RENEWAL AGENCY REGULARLY SCHEDULED MEETING January 9, 2023 6:00 P.M.

CONFLICT OF INTEREST DECLARATION

SPECIAL PRESENTATION(S)

PUBLIC COMMENTS (Members of the public may address items of concern not listed on the agenda.)

CONSENT CALENDAR [*All Consent Calendar items are considered action items*]

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on December 12, 2022 and the Special Urban Renewal Agency meeting held on December 19, 2022;
- 2) Approve Resolution awarding the low bid for the Luby Park pressure irrigation system installation to Clearwater Landscape in the amount of \$205,094.00 and authorize the City Engineer to execute the said contract.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Jenkins (December 2022).
- 2) Economic Development Activity Report from Ofelia Morales (December 2022).

NEW BUSINESS

- 1) Consider appointment of Raelynn North as the treasurer for the Caldwell Urban Renewal Agency effective upon approval.
- 2) Update report regarding the Brownfield Grant for downtown properties.

3) ***ACTION ITEM:*** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell	\$18,000.00	January Economic Development Contributions
Hamilton, Michaelson, Hilty Attorneys at Law	\$ 9,805.00	December Attorney Services
Caldwell Housing Authority	\$154,200.00	Air Rights for Affordable Downtown Housing Project
TOTAL	\$182,005.00	

4) **Treasurer Report:**

ACTION ITEM: Approve Monthly Cash Reconciliation Reports.

5) **Attorney Report:**

- a) Update: 510 Arthur Street
 - b) Update: Tax delinquencies and penalties as increment revenue
 - c) Update: Aztec Development (Kimball & Arthur)
- 6) Commissioner Reports.
7) Chairman Report.
8) Motion to adjourn.

Date of the next Regularly Scheduled Urban Renewal Agency Meeting: February 13, 2023 at 6:00 p.m. in the Community Room - Caldwell Police Station at 110 South Fifth Avenue. 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 #208-455-4656 prior to the meeting. The entire agenda packet may be viewed on the City of Caldwell's website: **<https://www.cityofcaldwell.org/your-government/city-commissions-and-boards/urban-renewal-agency>**

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.