

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 February 13, 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 January 9, 2023;
- 2) Approve Resolution accepting the Disposition and Development Agreement with TS Development for the site known as 510 Arthur Street.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Jenkins (January 2023).
- 2) Economic Development Activity Report from Ofelia Morales (January 2023).

NEW BUSINESS

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

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell	\$18,000.00	February Economic Development Contributions
Hamilton, Michaelson, Hilty Attorneys at Law	\$ 9,805.00	January Attorney Services
Canyon County	\$132,061.34	Fair Expo Site Improvements December 2022 & January 2023
Zions Bank	\$3,500.00	Trustee Fees on Bonds
Destination Caldwell	\$8,5000.00	Wayfinding Design Costs
DeChase Development	\$33,581.78	Creekside Mixed Use Project – December 2022
City of Caldwell – Street Dept.	\$28,333.29	Canyon Hill to Sacajawea/3 rd Ave. HAWK
City of Caldwell – Street Dept.	\$1,642,992.58	Ustick Road Widening Construction
City of Caldwell – General Fund	\$162,130.28	Pickle Ball Courts/Luby Park
City of Caldwell – General Fund	\$108,648.62	Trash Compactor Relocation Project – Downtown
City of Caldwell – General Fund	\$25,459.82	Vineyard Space Renovation – Downtown
City of Caldwell – General Fund	\$38,070.03	Centennial Way Median Infill
City of Caldwell – General Fund	\$74,253.83	21 st Avenue Parking Lot
City of Caldwell – General Fund	\$23,498.95	TVCC Remodel Design
City of Caldwell – General Fund	\$35,624.81	Other Projects
City of Caldwell – General Fund	\$15,597.27	Professional Services/Property Taxes
TOTAL	\$2,360,057.40	

2) **Treasurer Report:**

ACTION ITEM: Approve Monthly Cash Reconciliation Reports.

3) **Attorney Report:**

- a) Update: Tax delinquencies and penalties as increment revenue
 - b) Update: Aztec Development (Kimball & Arthur)
- 4) Commissioner Reports.
- 5) Chairman Report.
- 6) Executive Session pursuant to Idaho Code, Section 74-206, Subsection (1)(f) for the purpose of discussing pending litigation or where there is a general public awareness of probable litigation.
- 7) Motion to adjourn.

Date of the next Regularly Scheduled Urban Renewal Agency Meeting: **March 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.