

VIRTUAL PUBLIC MEETING INFORMATION

In order to mitigate the spread of flu, Covid-19 and other viruses, we invite interested parties to participate in public hearings either electronically or in person. If you have a cough, fever, or are not feeling well, please register to participate remotely at: <https://www.cityofcaldwell.org/departments/clerk-draft/city-council-agenda-documents>

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 WORKSHOP SESSION AUGUST 14, 2023 5:00 P.M.

DISCUSSION REGARDING PROJECTS IN ASSOCIATION WITH A POTENTIAL NEW CALDWELL URBAN RENEWAL ALLOCATION AREA.

CALDWELL URBAN RENEWAL AGENCY REGULARLY SCHEDULED MEETING AUGUST 14, 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 July 10, 2023;
- 2) Approve Resolution authorizing the ratification of a Construction, Engineering and Inspection Services Agreement in the amount of \$124,238.06 and Supplemental No. 1 in the amount of \$118,993.98 with Atlas Technical Consultants, Inc. for the Ustick Road Widening Project (URA Project #1).

OLD BUSINESS

- 1) **ACTION ITEM:** Approve Resolution authorizing the reallocation of East Urban Renewal Area Project Budget for Project 8-Plaza Extension (Festival Street).

NEW BUSINESS

- 1) **ACTION ITEM:** Pubic Hearing pursuant to Idaho Code 50-1002 for consideration of the proposed budget for the fiscal year that begins October 1, 2023 and ends September 30, 2024.
- 2) **ACTION ITEM:** Consider Resolution approving the budget for Fiscal Year beginning October 1, 2023.
- 3) **ACTION ITEM:** Consider Resolution authorizing the execution of a Master Engagement Agreement associated with a feasibility study for a proposed new Urban Renewal Allocation Area with Clearwater Financial in the amount of \$35,000.

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

VENDOR	AMOUNT	DESCRIPTION
Hamilton, Michaelson and Hilty	\$9,805.00	July Attorney Services
Canyon County	\$179,064.31	(4) June Fair Expo Building Improvements
Canyon County	\$101,302.58	(4) July Fair Expo Building Improvements
Cushing Terrell	\$795.00	(8)Professional Services Oct 2022
City of Caldwell Economic Development	\$18,000.00	August Economic Development Contributions
City of Caldwell	\$31.74	(16) Trash Compactor
City of Caldwell	\$33,932.20	(2) Indiana & Ustick
City of Caldwell	\$4,775.72	(18) Design/Vineyard Space
City of Caldwell	\$142,492.88	(5) Pickle ball-Luby Park
City of Caldwell	\$91,594.35	(22) Pickle ball Irrigation
City of Caldwell	\$173,329.00	(24) Underground Power
City of Caldwell	\$156,597.72	(13) 21st Ave Parking Lot
City of Caldwell	\$42,547.39	(21) 6th Street Bridge Resurface
City of Caldwell-Streets	\$40,747.59	(1)Ustick Rd Widening July
City of Caldwell-Streets	\$20,286.00	(11) Ustick Rd, I-84 to Middleton Design
Destination Caldwell	\$2,870.00	(26) Downtown Wayfinding Project
deChase	\$34,271.04	(9)Creekside Mixed Use Project/May
deChase	\$27,460.59	(9)Creekside Mixed Use Project/June
TOTAL	\$1,079,903.11	

5) **Treasurer Report:**

- a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- b. Update Report: URA Current Project List.

6) **Economic Development Reports:**

- a. Economic Development Activity Report from Steve Jenkins (July 2023).
- b. Economic Development Activity Report from Ofelia Morales (July 2023).

7) **Attorney Report:**

- a) Update Report: Aztec Development (Kimball & Arthur)
- b) Update Report: Amano Development (Main Street)
- c) Update Report: Property tax interest and penalties
- d) Update Report: TS Development (510 Arthur)
- e) Update Report: deChase Development - Project Tilian

- 8) Commissioner Reports.
- 9) Chairman Report.
- 10) Motion to adjourn.

Date of the next Regularly Scheduled Urban Renewal Agency Meeting: September 11, 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.