

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 OCTOBER 10, 2023 5:30 P.M.

WORKSHOP SESSION FOR THE PURPOSE OF DISCUSSING THE PROCESS AND PROCEDURES CONCERNING DISPOSITION AND DEVELOPMENT AGREEMENTS AND RE-USE APPRAISALS.



CALDWELL URBAN RENEWAL AGENCY REGULARLY SCHEDULED MEETING OCTOBER 10, 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 September 11, 2023;
- 2) Approve Resolution authorizing the execution of the Letter of Intent for the Rice House Fund Obligation in the amount of \$154,200.00;
- 3) Approve Resolution authorizing the execution of a Joint Powers Subscriber Agreement with Idaho Counties Risk Management Program;
- 4) Approve request to accept the 2024 Urban Renewal Agency Meeting Calendar.

OLD BUSINESS

None.

NEW BUSINESS

- 1) **ACTION ITEM:** Consider Resolution authorizing the execution of First Amendment to Disposition and Development Agreement between Agency and Amano Developments LLC.
- 2) **ACTION ITEM:** Consider Resolution recommending the adoption of the Caldwell Central Urban Renewal Plan to the City Council of the City of Caldwell.
- 3) **ACTION ITEM:** Consider invoices for payment from the Urban Renewal Agency Treasurer:

VENDOR	AMOUNT	DESCRIPTION
Hamilton, Michaelson, and Hilty	\$9,805.00	September Attorney Services
City of Caldwell	\$99,868.75	(5) Luby Park Pickle Ball
City of Caldwell Economic Development	\$18,000.00	FY-24 October Econ. Dev. Contribution
City of Caldwell Streets	\$722,392.08	(1) Ustick Road Widening Project - September
Canyon County	\$5,422.63	(4) August Fair Expo Building Improvements
Clearwater Financial	\$3,450.00	Operating Feasibility Study – August Progress
Destination Caldwell	\$1,930.00	(26) Downtown Wayfinding Project
deChase	\$49,375.46	(9) Creekside Mixed Use Project/June
deChase	\$54,143.66	(9) Creekside Mixed Use Project/August
deChase	\$60,077.48	(9) Creekside Mixed Use Project/September
TOTAL	\$1,041,835.06	
TOTAL FY23	\$1,023,835.06	
TOTAL FY24	\$18,000.00	

- 1) **Treasurer Report:**
 - a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
 - b. Update Report: URA Current Project List.
- 2) **Economic Development Reports:**
 - a. Economic Development Activity Report from Steve Jenkins (September 2023).
 - b. Economic Development Activity Report from Ofelia Morales (September 2023).
- 3) **Attorney Report:**
 - a) Update Report: Aztec Development (Kimball & Arthur)
 - b) Update Report: Property tax interest and penalties
 - c) Update Report: TS Development (510 Arthur)
 - d) Update Report: deChase Development - Project Tilian
- 4) Commissioner Reports.
- 5) Chairman Report.
- 6) Motion to adjourn.

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