

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>

MEETING LOCATION

**Caldwell City Hall
Council Chambers
205 South 6th Avenue**



CALDWELL URBAN RENEWAL AGENCY REGULARLY SCHEDULED MEETING

**Tuesday - November 12, 2024
6:00 P.M.**

ROLL CALL

SPECIAL PRESENTATION

- CivicServe – Overview of Project Management Software (Will Jackson/Minnesota – Virtual Presentation)

CONFLICT OF INTEREST DECLARATION

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 October 14, 2024;

UPDATE REPORTS – CURRENT APPROVED DEVELOPMENTS AND/OR PROJECTS

- 1) Update Development Report: RRC Contractors (Blaine & Kimball)
- 2) Update Development Report: TS Development (Arthur Street)
- 3) Update Development Report: Base Layer, LLC (North Caldwell – District 26)
- 4) Update Development Report: 7th & Main Developer, LLC (Main Street)
- 5) Update Development Report: Wolfpack Development, LLC (905 Arthur Street)

OLD BUSINESS

None.

NEW BUSINESS

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

VENDOR	AMOUNT	DESCRIPTION
Destination Caldwell	\$12,245.60	(26) Downtown Wayfinding
City of Caldwell-Econ. Dev	\$18,900.00	Nov Economic Dev Contributions
Hilty,Bower,Haws&Seable	\$ 6,800.00	Oct Attorney Services
City of Caldwell-Streets	\$45,074.56	(12) July-Sept/Ustick Widening Cost
Total	\$83,020.16	

- 2) **URA Treasurer Reports:**

- a. **ACTION ITEM:** Approve Monthly Cash Reconciliation Reports.
- b. Update Report: URA Current Project List.
- c. Update Report: URA Property Locations
- d. Update Report: URA funds associated with the Canyon County Expo Facility

- 3) **Economic Development Reports:**

- a. Economic Development Activity Report from Steve Jenkins (October 2024).
- b. Economic Development Activity Report from Ofelia Morales (October 2024).

- 4) **Attorney Reports:**

- a. Attorney Report: Mike Mussell – Cleveland Events Center -- Parking lot at 306 Kimball.
- b. Attorney Report: Potential policy requiring developers to report monthly concerning URA funded projects.
- c. Attorney Report: Update on URA District Plan - Site-A – Downtown Caldwell.

- 5) Commissioner Reports.

- 6) Chairman Report.

- 7) Adjourn.

Next meeting date: Monday, December 9, 2024.

Any person needing special accommodation to participate in the meeting should contact the Secretary to the Urban Renewal Agency at 205 South 6th Avenue 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>

Cualquier persona que necesita arreglos especiales para participar en la reunión debe comunicarse con el Secretario de la Ciudad en 205 South 6th Avenue o llame al # 455 a 4656 antes de la reunión.