

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 APRIL 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 March 13, 2023;
- 2) Approve an Award of Bid to Ideal Demolition Services, Inc. in the amount of \$21,000.00 for the asbestos abatement and demolition of the existing home located at 4024 S Florida Avenue;
- 3) Approve an Award of Bid to Ideal Demolition Services, Inc. in the amount of \$103,243.00 for the asbestos abatement and demolition of the existing structure located at 213, 215, & 217 S. Kimball Avenue.

OLD BUSINESS

- 1) Economic Development Activity Report from Steve Jenkins (March 2023).
- 2) Economic Development Activity Report from Ofelia Morales (March 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	April Economic Development Contributions
Hamilton, Michaelson, Hilty Attorneys at Law	\$ 9,805.00	March Attorney Services
ICRMP	\$ 5,588.50	ICRMP Insurance/2nd Half
City of Caldwell-City	\$ 517.59	Operating: Irrigation Fees & Publications
Destination Caldwell, Inc.	\$ 4,022.75	(26) Downtown Wayfinding Project
City of Caldwell-Streets	\$1,794,776.72	(12) Ustick Road Widening
City of Caldwell-Streets	\$ 85,750.75	(3) 3 rd Ave Illinois HAWK Xing
City of Caldwell-City	\$ 63,310.51	(5) Pickle Ball Courts – Luby Park
City of Caldwell-City	\$ 54,826.83	(16) Compactor Relocation
City of Caldwell-City	\$ 38,678.51	(13) Norman Parking Lot/21 st Ave
City of Caldwell-City	\$ 26,201.50	(27) Wolfe Field Parking Lot Design
City of Caldwell-City	\$ 22,782.76	(18) Vineyard Space Design Downtown
City of Caldwell-City	\$ 18,608.25	(14) Centennial Blvd Median Infill
City of Caldwell-City	\$ 15,500.00	(2) Ustick/Indiana RAB-ROW
City of Caldwell-City	\$ 17,119.00	(8) Plaza Extension Design/Arthur St.
City of Caldwell-City	\$ 11,961.25	(20) Florida/Ustick RAB/Site Demo
City of Caldwell-City	\$ 10,501.05	(23) Design TVCC Remodel/Final
City of Caldwell-City	\$ 10,353.01	(4) County Fair Grounds Site Imprmnts
City of Caldwell-City	\$ 7,093.60	(10) Norman Site/Land Testing
City of Caldwell-City	\$ 5,175.00	(19) Alley Way Improvements/Aztec Development
TOTAL	\$2,216,549.83	

2) **Treasurer Report:**

ACTION ITEM: Approve Monthly Cash Reconciliation Reports.

3) **Attorney Report:**

- a) Update: Tax delinquencies and penalties as increment revenue
- b) Overview of recent passage of HB159 and its effects on Urban Renewal allocation areas
- c) Update: Aztec Development (Kimball & Arthur)

4) Commissioner Reports.

5) Chairman Report.

6) Motion to adjourn.

Date of the next Regularly Scheduled Urban Renewal Agency Meeting: May 8, 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.