

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 REGULARLY SCHEDULED MEETING MAY 8, 2023 6:00 P.M.

CONFLICT OF INTEREST DECLARATION

SPECIAL PRESENTATION(S)

- a. The Charles at Karcher Subdivision (Carl Anderson)

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 April 10, 2023;
- 2) Approve Resolution accepting Supplemental No. 3 to the Professional Design Services Agreement with Six Mile Engineering to provide engineering support services during construction for the Ustick Road Widening Project.

OLD BUSINESS

None.

NEW BUSINESS

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

VENDOR	AMOUNT	DESCRIPTION
City of Caldwell	\$ 18,000.00	May Economic Development Contributions
Hamilton, Michaelson, Hilty Attorneys at Law	\$ 9,805.00	April Attorney Services
Canyon County	\$ 69,261.69	March: Fair Expo Building Improvements
TOTAL	\$ 97,066.69	

- 2) **Treasurer Report:**

ACTION ITEM: Approve Monthly Cash Reconciliation Reports.

- 3) **Economic Development Reports:**

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

- 4) **Attorney Report:**

- a) Update: Aztec Development (Kimball & Arthur)

- 5) Commissioner Reports.

- 6) Chairman Report.

- 7) Executive Session pursuant to Idaho Code, Section 74-206, Subsection (1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

- 8) Motion to adjourn.

Date of the next Regularly Scheduled Urban Renewal Agency Meeting: June 12, 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.