

CALDWELL EAST URBAN RENEWAL AGENCY

January 26, 2010

12:00 p.m.

Caldwell City Hall

AGENDA

ROLL CALL

Approve agenda

Approve minutes from the January 5th meeting

OLD BUSINESS

- 1) Consider Resolution 2010-1 Authorizing the execution of a Purchase & Sale agreement for an Education Building
- 2) CCEDC Report
- 3) TVCC Education Building report

NEW BUSINESS

- 1) Move to executive session to discuss property acquisition
- 2) Accept annual audit report 2009
- 3) Review activities and commitments worksheet
- 4) Finance report
- 5) Approve invoices
- 6) Commissioner reports
- 7) Motion to adjourn