

Special Meeting
URBAN RENEWAL AGENCY

September 8, 2009 ó 12:00 p.m.

City Administrative Offices, Conference Room

A special meeting of the Caldwell Urban Renewal Agency convened at 12:00 noon on September 8, 2009 in the Conference Room at Caldwell City Hall Administrative Offices with Chairman ElJay Waite presiding. Roll was called:

Present: ElJay Waite, Mayor Garret Nancolas, Steve Rule, Rob Hopper

Absent: Leona Fouts, Amy Rojas, Jennifer Barrus

Guests: Dennis Cannon

*Motion to **approve the agenda**: Rule/Hopper M/S/P*

OLD BUSINESS

Chairman Waite presented a bidder's comparison sheet for the asbestos removal and demolition of three buildings located at 611 Blaine, 216 7th Street and 214 7th Street. Dennis Cannon summarized the demolition contract and reported that he met with a representative from Qualitree and reviewed the project. He recommended bid award to Qualitree Inc.

Motion to award bid to Qualitree Inc.: Hopper/Nancolas M/S/P

Motion to adjourn: Hopper/Rule M/S/P

Meeting adjourned at 12:12 p.m.

Respectfully submitted,

ElJay Waite
President