

Workshop  
CALDWELL URBAN RENEWAL AGENCY  
August 19, 2009 - 12:00 noon  
City Administrative Offices, Conference Room

A workshop for the Caldwell Urban Renewal Agency was held August 19, 2009 at 12:00 noon in the Conference Room at Caldwell City Hall Administrative Offices with Chairman ElJay Waite presiding.

Present: ElJay Waite, Mayor Garrett Nancolas, Steve Rule, Rob Hopper, Amy Rojas and Leona Fouts.

Guests: None

The workshop was scheduled to discuss the Exchange Agreement Cost Sharing Analysis presented to CEURA by Freehold Development relating to road improvements at SkyRanch Business Park as defined in the Land Exchange and Development Agreement between CEURA and Freehold Development.

Chairman Waite presented the following:

- Site maps detailing completed improvements
- Copies of the pertinent sections of the Land Exchange and Development Agreement
- Exchange Agreement Cost Sharing Analysis
- Bid information
- Various reimbursement schedules, cost allocations and correspondence

Discussion ensued to specifically address electrical, irrigation (trunk and service lines), street, water and sewer improvements that were completed by Freehold Development. It was the consensus of the group that having received and discussed these improvements, commissioners would study the information and resume discussions at the next regularly scheduled meeting in September.

Meeting adjourned at 12:50 pm

Respectfully submitted,

Leona Fouts  
Secretary