

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
August 8, 2018 4:00 PM, Dover City Hall, Dover, Idaho**

CALL TO ORDER AND ROLL CALL

Chairman Paul Nowaske opened the meeting at 4:00 PM. A roll call confirmed that Jim Haynes and Mike Mooney were also present. Staff present was John Austin, Administrator.

OLD BUSINESS

Next, the Board considered the minutes of the June 13, 2018 meeting with the city. After discussion, the minutes were unanimously approved following a motion by Mr. Haynes and second by Mr. Mooney.

Next, Mr. Austin presented the financial report and invoice approval list and stated that the bank reconciliation had been reviewed by Mr. Mooney. He also mentioned the staff change at PAC and authorized Tricia Lotton as the contact person for Banner Bank. The reports were unanimously approved following a motion by Mr. Haynes and second by Mr. Mooney.

PUBLIC HEARING (Postponed to Sept)

Next, Mr. Austin discussed the FY 2018-19 Preliminary Budget, stating it would need to be postponed until September 12, 2018 at 4 PM, since it was not published in a timely manner. After discussion, the Board set a new public hearing on the budget for September 12, 2018, at 4 PM, following a motion by Mr. Haynes and a second by Mr. Mooney.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:25 pm, following a motion by Mr. Mooney and second by Mr. Haynes.