

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
September 12, 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, Mike Mooney and Bill Strand were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney.

OLD BUSINESS

Next, the Board considered the minutes of the August 8, 2018 meeting with the city. After discussion, the minutes were unanimously approved following a motion by Mr. Haynes and second by Mr. Strand.

Next, Mr. Austin presented the financial report and invoice approval list and stated that the bank reconciliation had been reviewed by Mr. Mooney. Mr. Austin noted the comparison to the prior year, following a request from Mayor Annie Shaha. After discussion, which included an update from Mr. Strand on \$1 million in city projects and from Mr. Haynes on \$10 million in new vertical in Dover Bay, the reports were unanimously approved following a motion by Mr. Strand and second by Mr. Haynes.

PUBLIC HEARING

Next, Mr. Austin presented the FY 2018-19 Budget and Chairman Nowaske opened the hearing to the public. With no one present, the hearing was adjourned at 4:25 pm.

NEW BUSINESS

Mr. Haynes then made a motion to accept the FY 2018-19 budget. After a second by Mr. Strand, the Board unanimously approved the budget.

BOARD COMMENTS

Mr. Mooney then asked Mr. Herrington about the new open meeting laws, to which he explained the agenda notice and posting requirements, as well as 'action items' required to be listed on the agenda before any action can be taken.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:33 pm, following a motion by Mr. Mooney and second by Mr. Strand.