

**DOVER URBAN RENEWAL AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
August 14, 2019 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, Bill Strand and Mike Mooney were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney.

**OLD BUSINESS**

Next, the Board considered the minutes of the July 10, 2019 meeting. After discussion, the minutes were unanimously approved as amended to change the adjourned second to Mr. Haynes, following a motion by Mr. Haynes and second by Chairman Nowaske, vacating the chair (Mr. Strand abstained as he was not present at the meeting).

Next, Mr. Austin presented the financial report and invoice approval list. After discussion, the report and invoice approval list were approved, following a motion by Mr. Strand and second by Mr. Haynes.

Next, Mr. Strand updated the Board on the water system upgrade, including to its system controls so future failures will be avoided. He also answered Chairman Nowaske's question that the city keeps key equipment as backups in the event of failures. He also stated he wanted to get a reimbursement request to the city by the end of the fiscal year, in the amount of about \$60,000.

**PUBLIC HEARING ON THE FY 2019-20 BUDGET**

Next, Chairman Nowaske opening the hearing on the FY 2019-20 budget at 4:20 pm. With no comments from the public the hearing was closed at 4:22 pm.

**NEW BUSINESS**

Next, the Board approved the FY 2019-20 budget, following a motion by Mr. Hayne and second by Mr. Strand.

**STAFF COMMENTS**

Mr. Austin noted the Agency may not require a September meeting so Mr. Nowaske stated the next meeting would be October 9, 2019 at 4:00 pm.

**ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 4:24 pm, following a motion by Mr. Haynes and second by Mr. Strand.