

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
October 9, 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 guests were Dodie Glass and Anne Bagby.

OLD BUSINESS

Next, the Board considered the minutes of the August 14, 2019 meeting. 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 for the twelve months ending September 30. He noted at year end that the Agency received \$38,000 more than budgeted in tax increment. Mr. Strand noted it should be even better in FY 2020 with all the new construction coming on-line. Mr. Austin noted with the \$179,577 paid to the city for water system reimbursements the cash balance declined from 2018, but only marginally. After discussion, the report and invoice approval list were approved, following a motion by Mr. Haynes and second by Mr. Mooney.

Next, Mr. Strand updated the Board on the water system, including that the treatment plant project is being completed. He also noted that in FY 2021 the city should be able to address the 12" line previously discussed.

NEW BUSINESS

Next, the Board approved the audit engagement letter with Anderson Bros for the FY 2018-19 and directed that the Chairman sign the letter.

STAFF COMMENTS

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:31 pm, following a motion by Mr. Haynes and second by Mr. Mooney.