

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
October 14, 2020 4:00 PM Dover City Hall, Dover, Idaho**

CALL TO ORDER AND ROLL CALL

Chairman Paul Nowaske opened the meeting at 4:00 PM. Roll call confirmed that Jim Haynes, Bill Strand, Annie Shaha (newly appointed by Mayor Davis) and Mike Mooney all present. Staff present was John Austin, Administrator and Will Herrington via Zoom. Guests were Mayor Michael Davis and Diane Brockway from Dover at city hall.

NEW BUSINESS

Next, the Board accepted the retirement of Chairman Nowaske. The city presented a certificate and the Board provided a plaque commemorating his 12 years to the Agency. Thanks, Paul!

Next, the Board considered the election of officers. Mr. Strand was nominated for Chairman by Mr. Haynes, which was seconded by Mr. Mooney. The nomination was approved unanimously.

Next, Mr. Haynes was nominated for Vice Chairman by Mr. Mooney, which was seconded by Ms. Shaha. The nomination was approved unanimously.

Next, the Panhandle Area Council, as represented by Mr. Austin, was nominated by Mr. Haynes for Secretary Treasurer. After a second by Mr. Mooney, the nomination was approved unanimously.

OLD BUSINESS

Next, the Board considered the minutes of the August meeting, amended by Ms. Shaha to note August was the eleventh month of the fiscal year. After discussion, the amended 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 for the twelve months ending September 30th. He stated tax increment was \$90,000 above projections, and there was now over \$500,000 in unrestricted cash. Ms. Shaha asked about current liabilities concerning debt and Mr. Austin stated he would review the matter with the new auditor. Mr. Mooney noted the bank reconciliations were correct. After discussion, the report and invoice approval list were approved, following a motion by Mr. Haynes and second by Mr. Mooney.

NEW BUSINESS

Next, Chairman Strand discussed the City's request for reimbursement in the amount \$76,438.78, noting the invoices were submitted after City Council review

and approval in FY 2019-20. He noted all costs were eligible for reimbursement under the 2008 Amended Plan approved by the City Council. After discussion, the reimbursement was approved following a motion by Mr. Haynes and second by Ms. Shaha.

EXECUTIVE SESSION

Next, the Board entered into Executive Session at 4:30 pm, after a motion by Mr. Haynes and second by Ms. Shaha under I.C 74-206 (f). A roll call vote was taken and all voted aye.

The Board exited Executive Session at 4:46 pm, after a motion by Ms. Shaha and second by Mr. Mooney, via a roll call with all voting aye. The Board took no action from Executive Session.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:50 pm, following a motion by Mr. Mooney and second by Mr. Haynes.