

**DOVER URBAN RENEWAL AGENCY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
March 24, 2021 4:00 PM Dover City Hall, Dover, Idaho
And via Zoom Telecommunications**

CALL TO ORDER AND ROLL CALL

Chairman Bill Strand opened the meeting at 4:00 PM via Zoom. A roll call confirmed that Annie Shaha, Jim Haynes, Mike Mooney and Merlin Glass were also present. Staff present via Zoom were John Austin, Administrator and Will Herrington, Attorney.

EXECUTIVE SESSION

Next, Mr. Mooney made a motion, seconded by Mr. Haynes, to enter Executive Session under 74-206(a). A roll call confirmed the motion passed unanimously.

OLD BUSINESS

Next, the Board exited Executive Session at 4:41 PM and took the following action;

1. Mike Mooney made a motion, seconded by Mr. Haynes, to approve Practical Accounting Solutions (PAS) to provide accounting services, with a 60-day termination clause by either party. A roll call approved the motion unanimously.
2. The Board approved a motion by Mr. Haynes and second by Ms. Shaha to amend the agenda to take action on allowing PAS to work with the Panhandle Area Council (PAC) on the retrieval of documents, including those electronically. The motion passed unanimously and the Board directed staff to work with PAC as necessary on the transition.
3. Mr. Mooney made a motion to approve Rene McGee for the administration of the Agency, with a 60-day termination clause by either party. The motion was seconded by Ms. Shaha. A roll call approved the motion unanimously.

STAFF COMMENTS

Mr. Austin thanked the Board for working with him in the 16 years since its creation, noting all of the improvements that had occurred. He wished the new administrator and accountant well in these difficult times, with all of the conflict in place between the city of Dover and Dover Bay Development. Chairman Strand thanked Mr. Austin for this service to the Agency.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:58 PM, following a motion by Mr. Haynes and second by Mr. Mooney.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Bill Strand", written over a horizontal line.

Bill Strand, Chairman