

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
March 7, 2012 4:00 PM
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

- Welcome to New Board Member, Linda Gibbs

OLD BUSINESS

- Approval of the Minutes of the February 1, 2012 Joint City/DURA Meeting
- Financial Report
 1. Profit/Loss and Balance Sheet
 2. Bank Reconciliations
 3. Invoice Approval List
 4. Interest Payable to City of Dover
 5. Cost Tracking for Dover Bay Development – New Loan

NEW BUSINESS

- City Request for New Project – Geobags and Solids Handling
- Assessor's Roll and Dover Bay Valuations

STAFF COMMENTS

BOARD COMMENTS

ADJOURN