

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE DOVER CITY COUNCIL
February 2, 2012
5:00 PM, Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

- DURA Board Members
- Dover City Council Members

PUBLIC COMMENTS

OLD BUSINESS

- Approval of the Minutes of the January 4, 2012 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. Interest Payable to Dover Bay Development

NEW BUSINESS

- Joint Discussion With Dover City Council
 1. Amended Bond Refinance Agreement (DBD)
 2. Fire Station Title Issue
 3. Westside Fire Funding Issue
 4. Debt Service Reserve Funding for \$7 million Bond
 5. City Rebate Increase
 6. Sanitary Restriction Lifted
 7. Impact Fee Study
 8. Third DURA Board Member
 9. Next Joint Meeting Date

STAFF COMMENTS

BOARD/CITY COUNCIL COMMENTS

ADJOURN