

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
October 3, 2012 4:00 PM
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

PUBLIC COMMENTS

OLD BUSINESS

- Approval of the Minutes of the August 1, 2012 Joint City/DURA Board Meeting (No September Meeting)
- Financial Report
 1. Profit/Loss and Balance Sheet for Fiscal Year End
 2. Bank Reconciliations
 3. Invoice Approval Lists
 4. Interest Payable to City of Dover
 5. Interest Payable to Dover Bay Development

NEW BUSINESS

- DURA Attorney Discussion
- Discussion Points for November Joint Meeting with the City Council

STAFF COMMENTS

BOARD COMMENTS

ADJOURN