

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 9, 2016 5:00 PM
Dover City Hall, Dover, Idaho**

5:00 PM CONVENE REGULAR MEETING AND ROLL CALL

OLD BUSINESS

- A. Approval of the Minutes of the February 10, 2016 Joint Meeting
- B. Financial Report
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover

NEW BUSINESS

- C. Discussion of Final Debt Refinance – 15 Year Bond Sale
- D. Issues For Discussion at the May 11, 2016 Joint Meeting
 - 1. Assessment Valuation in the URD
 - 2. Debt Service Reserve – Approval of Waiver from Banner Bank
 - 3. Future Projects – City Prioritized Project List
 - 4. Westside Fire District – Discussion of Funding Projects in 2016
 - 5. Schedule Next Joint Meeting for August 10, 2016.

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN

Any person requiring special accommodations to participate in the DURA and/or City Council Meetings should contact Dover City Hall (208) 265-8339 at least 24 hours prior to the meeting.