

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE DOVER CITY COUNCIL
May 10, 2017 5:00 pm
Dover City Hall, Dover, Idaho**

CONVENE REGULAR MEETING AND ROLL CALL 5:00 PM

OLD BUSINESS

- A. Approval of the Minutes of the March 8, 2017 Meeting
- B. Financial Report
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover

CONVENE JOINT MEETING AND ROLL CALL 5:30 PM

- C. Joint Meeting Issues
 - 1. Assessments in the URD – Tax Increment Projection
 - 2. Sagle/Westside Fire Districts – Update on Consolidation
 - 3. Water Intake Project – Funding Timeline
 - 4. FY 2017-18 Preliminary Budget Discussion
 - 5. Next Meeting – November 8, 2017

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.