DOVER URBAN RENEWAL AGENCY AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS July 12, 2017 5:00 pm Dover City Hall, Dover, Idaho

CONVENE SPECIAL MEETING AND ROLL CALL

OLD BUSINESS

- A. Approval of the Minutes of the May 10, 2017 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. Water Intake System Potential Funding Options
- D. City Request of DURA Board Member to Review Financials

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.