

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
February 14, 2018 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 January 10, 2018 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. DURA Funding Water System Upgrades
- D. Annual Report to the City

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.