

**DOVER URBAN RENEWAL AGENCY**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
June 11, 2019 4:00 pm  
Dover City Hall, Dover, Idaho

**CONVENE MEETING AND ROLL CALL 4:00 PM - ACTION ITEM**

**PUBLIC COMMENTS**

**OLD BUSINESS**

- A. ACTION ITEM: Approval of the Minutes of the May 8, 2019 Meeting
- B. Financial Report ACTION ITEMS
  - 1. Profit/Loss and Balance Sheet
  - 2. Bank Reconciliations
  - 3. Invoice Approval List
  - 4. Interest Payable to City of Dover
- C. ACTION ITEM: Water System Upgrade – City Reimbursement

**NEW BUSINESS**

- D. ACTION ITEM: FY 2017-18 Audit – Review and Approval

**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.