

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE DOVER CITY COUNCIL**

July 8, 2020 4:30 pm

City Hall remains closed to gatherings. Public participation in this meeting will be via:

Dial-in Number: 1-571-748-4021 PIN: 836-267-902#

Computer using URL: <https://webinar.gomeet.com/836-267-902#>

You may need to download this app if joining by URL:

<https://gomeet.com/AccountManager/DownloadInstaller.aspx>

CONVENE MEETING AND ROLL CALL 4:30 PM - ACTION ITEM

PUBLIC COMMENTS: Public comments may be submitted to cityclerk@cityofdoveridaho.org, fax 208-265-9035, mail: P.O. Box 115, Dover, ID 83825 or dropped off at City Hall using the drop box to the left of the entry doors. Comments must be received no later than Tuesday, 7/7/20 @ 4:00 p.m. Public comments may be on any subject whether included in agenda or not. Comments will be read into the record and should be no more than one typewritten page so that the 3-minute read time will not be exceeded.

OLD BUSINESS

- A. ACTION ITEM: Approval of the Minutes of the May 14, 2020 Meeting (no June 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

CONVENE JOINT MEETING AND ROLL CALL – ACTION ITEM

NEW BUSINESS – ACTION ITEMS

- D. Dover City Council Joint Meeting
 - 1. Water System Upgrade – Discussion of Pending Projects
 - 2. City Request for URA Reimbursement
 - 3. Refinance of Series A and B Bonds

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.