

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
August 12, 2020 4:00 pm
Dover City Hall, Dover, Idaho**

City Hall is closed to the public, those wishing to participate in this meeting can

join via:

Dial-in Number: 1-571-748-4021 PIN: 752-101-032#

Computer using URL: <https://webinar.gomeet.com/752-101-032>

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

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

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

PUBLIC COMMENTS

OLD BUSINESS

- A. ACTION ITEM: Approval of the Minutes of the July 8, 2020 Joint Meeting
- B. Financial Report ACTION ITEMS
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List – Including Prepayment Authorization
 - 4. Interest Payable to City of Dover

NEW BUSINESS – ACTION ITEMS

- C. Review of the Quote to Review Expenditures
- D. Audit Discussion
- E. Discussion on Refinance of Bonds
- F. FY 2020-21 Preliminary Budget

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.