

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

**September 8, 2021 4:00 p.m.
Dover City Hall, 699 Lakeshore, Dover**

Please join us for our regular/joint meeting with the Dover City Council in the Dover City Hall. Thank you.

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

PUBLIC COMMENTS

NEW BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Audit of Pre-Paid Hook-up Fees and Expenditures
- B. ACTION ITEM: Memorializing Reimbursement Process for Capital Expenses
- C. Areas of Common Impact for DURA and City of Dover

OLD BUSINESS - ACTION ITEMS

- A. ACTION ITEM: Approval of August 11, 2021, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Authorization of Payment to ICRMP for Errors and Omissions Insurance (To be authorized only if payment estimate received prior to meeting)
- D. ACTION ITEM: Reimbursement Approval/Disapproval for Items Submitted by City of Dover on August 11, 2021
- E. ACTION ITEM: Authorization of On-line Banking Access
- F. ACTION ITEM: Resolution for 2021-2022 Budget Approved by Board on August 11, 2021 After Public Hearing Held
- G. ACTION ITEM: Discussion of 2020-2021 Auditor

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN

Any person requiring special accommodations to participate in the DURA meetings should contact Dover City Hall, 208.265.8339 at least 24 hours prior to the meeting.