

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
December 8, 2021 4:00 p.m.
Dover City Hall, 699 Lakeshore, Dover**

Please join us for our regular meeting in the Dover City Hall. Thank you.

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

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Approval of November 10, 2021, Minutes
- B. ACTION ITEM: Approval of Invoices and Financial Report
- C. ACTION ITEM: Discussion and Consideration of Reimbursement of Water Intake Panel Relocation/Upgrade and Participation Agreement
- D. ACTION ITEM: Discussion and Consideration of Engagement Letter, Mann & Stanke

NEW BUSINESS – ACTION ITEMS

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ACTION ITEM: Motion to Enter into Executive Session As Authorized by Idaho Code Section 74-206(1)(f)

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.