

**DOVER URBAN RENEWAL AGENCY  
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
October 13, 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 September 8, 2021, Minutes
- B. ACTION ITEM: Approval of Invoices and Financial Report
- C. ACTION ITEM: Discussion and Consideration of Reimbursement of Intake Panel Relocation
- D. ACTION ITEM: Approval of Engagement Letter for Forensic Audit and Authorization of Signature
- E. ACTION ITEM: Review and Approval of Participation Agreement

**NEW BUSINESS – ACTION ITEMS**

- A. ACTION ITEM: Election of Officers
- B. ACTION ITEM: Approval of Audit Engagement Letter with Hayden Ross and Authorization of Signature
- C. ACTION ITEM: Discussion of Response to RFP for Accounting Services
- D. ACTION ITEM: Consideration of Cloud Storage Proposal from Sandpoint Computer

**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.**