

**DOVER URBAN RENEWAL AGENCY  
AGENDA OF THE JOINT MEETING OF THE BOARD OF DIRECTORS  
AND THE CITY OF DOVER  
May 11, 2016 5:00 PM  
Dover City Hall, Dover, Idaho**

**5:00 PM CONVENE REGULAR MEETING AND ROLL CALL**

**OLD BUSINESS**

- A. Approval of the Minutes of the March 23, 2016 Special Meeting
- B. Financial Report
  - 1. Profit/Loss and Balance Sheet
  - 2. Bank Reconciliations
  - 3. Invoice Approval List
  - 4. Interest Payable to City of Dover

**5:30 PM CONVENE JOINT MEETING**

- C. Discussion of Final Debt Refinance – 15 Year Plan to Payoff
- D. Discussion of the Projects DURA Can Fund
- E. Ongoing Joint Meeting Issues
  - 1. Assessment Valuation in the URD
  - 2. Debt Service Reserve – Approval of Terms with Banner Bank
  - 3. Future Projects – City Prioritized Project List
  - 4. Westside Fire District – Discussion of Funding Projects in 2016
  - 5. Schedule Next Joint Meeting for August 10, 2016.

**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 48 hours prior to the meeting.