

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
July 11, 2012
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

PUBLIC COMMENTS

OLD BUSINESS

- Approval of the Minutes of the June 6, 2012 Board Meeting
- Financial Report
 1. Profit/Loss and Balance Sheet
 2. Bank Reconciliations
 3. Invoice Approval List
 4. Interest Payable to City of Dover
 5. Interest Payable to Dover Bay Development
- PSCPA on IDWR Intake Loan

NEW BUSINESS

- FY 2011-12 Preliminary Budget
 1. Review and Set Public Hearing

STAFF COMMENTS

BOARD COMMENTS

ADJOURN