

**DOVER URBAN RENEWAL AGENCY**  
**JOINT MEETING OF THE BOARD OF DIRECTORS AND CITY OF DOVER**  
**January 11, 2017 5:00 PM, Dover City Hall, Dover, Idaho**

**CALL TO ORDER AND ROLL CALL**

Chairman Paul Nowaske opened the meeting at 5:03 PM. A roll call confirmed that Linda Gibbs and Jim Haynes were also present. Staff present were John Austin, Administrator, and Will Herrington, Attorney and Dover City Councilman, Bill Strand.

**OLD BUSINESS**

Next, the Board considered the minutes of the November 9, 2016 joint meeting, which were unanimously approved following a motion by Mr. Haynes and second by Ms. Gibbs.

Next, Mr. Austin presented the financial report, bank reconciliation and invoice approval list. After discussion, the reports were unanimously approved following a motion by Ms. Gibbs and second by Mr. Haynes.

**NEW BUSINESS**

Next, Mr. Austin discussed the attached project schedule dating to 2005. He noted that with Dover Bay Development fully reimbursed, the city can develop a funding plan for the remaining \$11.1 million in projects. He also said the city has asked for and PAC is providing a list of all checks written since 2005.

Next, the Board discussed an issue the city of Dover has brought up concerning reporting current liabilities, and to record a full year.

Next, Mr. Austin presented a contract renewal with the Panhandle Area Council for 2017. After discussion, the Board approved the renewal after a motion by Ms. Gibbs and a second by Mr. Haynes.

Next, the Board cancelled the February meeting and will next meet in March.

Next, Mr. Herrington asked about the consolidation of the Westside and Sandpoint fire providers. Mr. Strand stated that nothing has changed, and that the city still owns the building.

Next, Ms. Gibbs stated she is retiring from the Board when her appointment is up. Mr. Haynes stated he has a replacement, and that is Mike Mooney, a resident of Sagle. Chairman Nowaske asked that Mr. Mooney come to the March meeting.

**ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 5:35 pm, following a motion by Ms. Gibbs and second by Mr. Haynes.