

**DOVER URBAN RENEWAL AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
May 8, 2019 4:00 PM, Dover City Hall, Dover, Idaho**

**CALL TO ORDER AND ROLL CALL**

Chairman Paul Nowaske opened the meeting at 4:00 PM. A roll call confirmed that Jim Haynes, Mike Mooney and Bill Strand were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney. Guests were Gary DeBlaquiere, Tom Williams and John Windju.

**OLD BUSINESS**

Next, the Board considered the minutes of the April 11, 2019 joint meeting with the city. After discussion, the minutes were unanimously approved following a motion by Mr. Haynes and second by Mr. Strand.

Next, Mr. Austin presented the financial report and invoice approval list. The report and invoice approval list were approved, following a motion by Mr. Strand and second by Mr. Mooney.

Next, Mr. Strand presented a status report on the Water System Improvement project. Mr. Austin noted he had received correspondence from Dover Bay Development earlier in the afternoon and sent it to the Board via email. It is a request to make the 12" line (code 700, attached) a priority for the city. Mr. Austin noted it is a city issue with DBD and only impacts DURA if future increment is affected. Mr. Strand noted the DEQ denial of a recent DBD plat, based on fire flow issues, was from changes DBD made to the project, and not for lack of fire flow based on the 12" line. Chairman Nowaske stated there wasn't enough time to review the matter and directed that it be on the June agenda. After discussion, Mr. Haynes made a motion seconded by Mr. Mooney to reimburse the city \$124,724, based on the invoices submitted by the city. Mr. Austin stated an Order of Payment would be created for a future meeting. The motion passed unanimously.

**NEW BUSINESS**

Next, the Board tabled action on the FY 2017-18 audit, and directed staff to submit the draft to the city prior to the next Agency meeting.

**STAFF COMMENTS**

In response to a question from Mr. DeBlaquiere about procedures, Mr. Austin noted a Public Comments section will be added to future agendas, at which time any guest may speak for three minutes. Chairman Nowaske said if a specific issue is on the agenda, that would be the time to speak to that issue. Mr. Austin said if the issue needs action, it is required to be so noted on the agenda five days before the meeting.

Any correspondence should be submitted at that time as well, so the Board has time to review the issue prior to discussion at the meeting.

## **ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 5:00 pm, following a motion by Mr. Haynes and second by Mr. Strand.