

**DOVER URBAN RENEWAL AGENCY  
MEETING OF THE BOARD OF DIRECTORS  
June 12, 2019 4:00 PM, Dover City Hall, Dover, Idaho**

**CALL TO ORDER AND ROLL CALL**

In the absence of Chairman Paul Nowaske, Vice Chairman Jim Haynes opened the meeting at 4:09 PM. A roll call confirmed that Mike Mooney and Bill Strand were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney. Guests were Dover Mayor Annie Shaha, Tom Williams and John Sletager.

**OLD BUSINESS**

Next, the Board considered the minutes of the May 8, 2019 meeting. After discussion, the minutes were unanimously approved following a motion by Mr. Mooney and second by Mr. Strand.

Next, Mr. Austin presented the financial report. The report was 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 and that invoices for the City's reimbursement request would be submitted at the next meeting. Mr. Austin noted he had again received correspondence from Dover Bay Development and sent it to the Board via email. It is again a request to make the 12" line a priority for the city.

**PUBLIC COMMENTS**

Mr. Williams then addressed the Board on the 12" line discussed previously, and making it a priority for the city. Mr. Herrington stated the only issue for the Agency was the reimbursement of projects determined and incurred by the City. Mayor Shaha noted that the issue wasn't on the DURA Agenda, so Mr. Williams requested to be on the July DURA agenda. Mayor Shaha also recommended that the Dover Bay developer be on the agenda for the City's July meeting, so issues about the 12" line can be discussed as an action item. Mr. Sletager said he thought the 12" line had already been approved. Mr. Strand stated the project needs to be resubmitted after one year, for DEQ to again consider it. After discussion, Mr. Haynes echoed the Mayor's comments that the issue is between DBD and the city and that the developer should request to be on the July city agenda.

**NEW BUSINESS**

Next, the Board reviewed the FY 2017-18 audit. After discussion, the Board accepted the audit following a motion by Mr. Strand and second by Mr. Mooney and directed that it be forwarded to the city. Mr. Mooney asked why Note #1 doesn't include information on the entity. After discussion, Mr. Strand amended his motion to accept the audit pending more information from the auditor on Note #1.

Mr. Mooney seconded the motion and it passed unanimously.

## **ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 4:36 pm, following a motion by Mr. Mooney and second by Mr. Strand.