

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
July 10, 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 and Mike Mooney were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney. Guests were Dover Mayor Annie Shaha, Tom Williams, John Sletager, Don Morris, John Windju and Alex Utt.

OLD BUSINESS

Next, the Board considered the minutes of the June 12, 2019 meeting. After discussion, the minutes were unanimously approved following a motion by Mr. Mooney and second by Mr. Haynes.

Next, Mr. Austin presented the financial report and invoice approval list. Mr. Austin noted pertaining to the previous audit that he is still awaiting information on the question from last month on the notes to the audit. He also noted the auditors will begin earlier in the next fiscal year. After discussion, the report and invoice approval list were approved, following a motion by Mr. Haynes and second by Mr. Mooney.

PUBLIC COMMENTS

Mr. Williams of the Dover Bay Homeowners Association (DBHOA) then addressed the Board on the 12" line discussed previously, and again recommended making it a priority for the city. He believes it is a public safety issue and doesn't understand why the line is not a priority. He stated he is frustrated that the City won't address the issue, especially since the system was initially designed to include the 12" line. Chairman Nowaske asked if Mr. Williams was on the City Council's agenda meeting and he said he was. Mr. Morris reiterated that line was in the Plan in 2005 and in subsequent reports by the city's engineering. Mr. Austin then stated it is DURA's role to act as the financial source for the City's infrastructure and the only issue is if something stands in the way of additional tax increment, which is why the Agency has worked with the Assessor on issues of assessment. Mr. Herrington noted he represents many fire districts and if they're within 600 feet of the water (like Dover Bay) they have an additional resource on which to draw. Mr. Williams stated the DBHOA was aware of that, but it is a time issue if a fire occurs. After discussion, Mr. Haynes welcomed the fact that the DBHOA will be at the City Council meeting so this issue between the parties can be addressed.

NEW BUSINESS

Next, the Board reviewed the FY 2019-20 budget. After discussion, the Board accepted the preliminary budget and set a public hearing for August 14, 2019 at 4 pm, following a motion by Mr. Mooney and second by Mr. Haynes.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 4:48 pm, following a motion by Mr. Mooney and second by Mr. Strand.