

DOVER URBAN RENEWAL AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 14, 2016 6:00 PM, Dover City Hall, Dover, Idaho

CALL TO ORDER AND ROLL CALL FOR URA MEETING

Chairman Paul Nowaske opened the meeting at 6:00 pm. A roll call confirmed that Linda Gibbs and Jim Haynes were also present. Staff present was John Austin, Administrator.

OLD BUSINESS

Next, the Board considered the minutes of the August 10, 2016 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.

PUBLIC HEARING

Next, Chairman Nowaske opened the public hearing at 6:08 pm on the FY 2015-16 Amended Budget (attached.) With no comments from the public, the hearing was closed at 6:09 pm.

NEW BUSINESS

Next, the FY 2015-16 Amended Budget was unanimously approved, following a motion by Mr. Haynes and a second by Ms. Gibbs.

Next, the Board unanimously approved the audit representation letter for FY2015-16 with Anderson Bros. following a motion by Mr. Haynes and a second by Ms. Gibbs.

The board then discussed items for the joint meeting with the City Council in November, and Chairman Nowaske said he would contact Mayor Shaha for any items she may want on the agenda. The Board also cancelled the October meeting unless an issue comes up requiring attention.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 6:22 pm, following a motion by Ms. Gibbs and second by Mr. Haynes.