

**DOVER URBAN RENEWAL AGENCY  
AGENDA OF THE JOINT OF THE BOARD OF DIRECTORS  
AND DOVER CITY COUNCIL  
November 12, 2014 5:00 PM  
Dover City Hall, Dover, Idaho**

**5:00 PM CONVENE REGULAR MEETING AND ROLL CALL**

**OLD BUSINESS**

1. Approval of the Minutes of the August 6, 2014 Meeting
2. Financial Report
  - a. Profit/Loss and Balance Sheet
  - b. Bank Reconciliations
  - c. Invoice Approval List
  - d. Interest Payable to City of Dover

**5:30 PM: ADJOURN REGULAR/CONVENE JOINT MEETING: ROLL CALL**

**NEW BUSINESS**

3. Joint Meeting Issues:
  - a. General Review of 2008 Amended DURA Plan including:
    - DURA's capacity to fund planned projects
    - New projects to consider
    - Projects that may not be needed/replaced by other projects
    - Fire Station Land Deed
    - URD Valuation Assessment (projections)
    - Other Revenue sources (development fee, City funding)
    - DURA 2015 Budget, current YTD financials
    - Westside Emergency Access
  - b. Set Date for Next Joint Meeting, February 4, 2015

**STAFF COMMENTS**

**BOARD/COUNCIL COMMENTS**

**ADJOURN**