

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE JOINT OF THE BOARD OF DIRECTORS
AND DOVER CITY COUNCIL
August 6, 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 July 9, 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

PUBLIC HEARING

3. FY 2013/14 Amended Budget
 - a. Comments From the Public
 - b. Action on Amended Budget

NEW BUSINESS

4. Review Preliminary FY 2014-15 Budget and Set Public Hearing

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

NEW BUSINESS

5. Joint Meeting Issues:
 - a. Geo Bag – Update
 - b. Assessment Valuation in the URD – C/O Updates, DBD, Growth
 - c. Dover Asset Fund – ID State Treasurer Account
 - d. Westside Emergency Egress Project – Progress
 - e. DURA's Future Projects Funding Capability, Continued From 4c. Above
 - f. DBD Building Permit Funds As DURA Revenue Source
 - g. Fire Station Land Deed
 - h. Next Meeting Date: November 5, 2014

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN