

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 3, 2014 4:00 PM
Dover City Hall, Dover, Idaho**

CONVENE REGULAR MEETING AND ROLL CALL

OLD BUSINESS

- A. Approval of the Minutes of the August 6, 2014 Joint DURA/City Meeting
- B. Financial Report
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover
- C. Adjourn Regular Meeting to Open Public Hearing

PUBLIC HEARING

- D. Hear Public Comments on FY 2014-15 Budget
- E. Adjourn Public Hearing and Reopen Regular Meeting

NEW BUSINESS

- F. Board Action on FY 2014-15 Budget
- G. Agenda Items for November Joint Meeting with the City
- H. Update on Dover Bay Development – Ralph Sletager

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN