

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
June 13, 2018 5:00 PM, Dover City Hall, Dover, Idaho**

CALL TO ORDER AND ROLL CALL

Chairman Paul Nowaske opened the meeting at 5:00 PM. A roll call confirmed that Jim Haynes, Bill Strand and Mike Mooney were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney.

OLD BUSINESS

Next, the Board considered the minutes of the May 9, 2018 meeting with the city. After discussion, which included the new changes in the law on open meeting laws, and a clarification on a comment by Mr. Strand, the minutes were unanimously approved following a motion by Mr. Haynes and second by Mr. Mooney.

Next, Mr. Austin presented the financial report and invoice approval list and stated that the bank reconciliation had been reviewed by Mr. Mooney. The reports were unanimously approved following a motion by Mr. Strand and second by Mr. Mooney.

NEW BUSINESS

Next, Mr. Austin presented the FY 2018-19 Preliminary Budget, including the carry forward of cash to cover any costs the city might incur on the water system upgrade. To that point, the Board directed Mr. Herrington to prepare a document that would allow for reimbursement of the eligible costs. After discussion, the Board approved the budget and set a public hearing on the budget for August 15, 2018, following a motion by Mr. Strand and a second by Mr. Mooney.

STAFF COMMENTS

Next, Mr. Herrington stated he would update the Board on the new open meeting laws following his attendance at a meeting held for that purpose.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 5:41 pm, following a motion by Mr. Strand and second by Mr. Haynes.