

**DOVER URBAN RENEWAL AGENCY  
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
JANUARY 7, 2015 4:00 PM  
Dover City Hall, Dover, Idaho**

**CONVENE REGULAR MEETING AND ROLL CALL**

**OLD BUSINESS**

- A. Approval of the Minutes of the November 12, 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

**NEW BUSINESS**

- C. Reconciliation of Hookup Fees – DBD versus City of Dover
- D. Issues for the February 4, 2015 Joint Meeting with the City of Dover
  - 1. Assessment Valuation in the URD
  - 2. Westside Emergency Egress Project - Progress Update
  - 3. DURA's Capability to Fund Future Projects - DURA Update
  - 4. DBD Building Permit Funds as DURA Revenue Source
  - 5. Fire Station Land Deed - Progress Update
  - 6. Next Joint Meeting: May 6, 2015

**STAFF COMMENTS**

**BOARD/COUNCIL COMMENTS**

**ADJOURN**