

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
January 4, 2012 4:00 PM
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

OLD BUSINESS

- Approval of the Minutes of the December 7, 2011 Meeting
- Financial Report
 1. Profit/Loss and Balance Sheet
 2. Bank Reconciliations
 3. Invoice Approval List
 4. Interest Payable to City of Dover
 5. Cost Tracking for Dover Bay Development – New Loan

NEW BUSINESS

- DURA Administration Agreement – PAC
- Discussion of February Joint City/DURA Meeting

STAFF COMMENTS

BOARD COMMENTS

ADJOURN