

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
December 7, 2011 4:00 PM
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

OLD BUSINESS

- Approval of the Minutes of the November 9, 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

- Ratify Bond Documents
- Ratify Order of Payment #8
- Amended Bond Refinance Agreement
 1. Remove Prepaid Hookup Purchase
- Loan Agreement (for the \$112,000 from DBD)

STAFF COMMENTS

BOARD COMMENTS

ADJOURN