

DOVER URBAN RENEWAL AGENCY
AGENDA OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 22, 2016 12:00 NOON
Dover City Hall, Dover, Idaho

CONVENE SPECIAL MEETING AND ROLL CALL

OLD BUSINESS

- A. Approval of the Minutes of the May 11, 2016 Joint Meeting with City of Dover
- 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. Discussion of Preliminary Budget -FY 2016-17 and Setting of Public Hearing
- D. Discussion of Joining the Redevelopment Association of Idaho (URA Group)
- E. Resolution Approving the Refinancing of Bonds – Banner Bank

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN

Any person requiring special accommodations to participate in the DURA and/or City Council Meetings should contact Dover City Hall (208) 265-8339 at least 24 hours prior to the meeting.