

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE DOVER CITY COUNCIL
April 11, 2019 5:00 pm
Dover City Hall, Dover, Idaho**

CONVENE REGULAR MEETING AND ROLL CALL 5:00 PM

OLD BUSINESS

- A. ACTION ITEM: Approval of the Minutes of the March 13, 2019 Meeting
- B. Financial Report ACTION ITEMS
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover

NEW BUSINESS

CONVENE JOINT MEETING WITH THE CITY AND ROLL CALL 5:30 PM

- D. Joint Meeting Issues
 - 1. Amendment of the Project Specific City Participation Agreement
 - For the City's Water Facility Upgrade
 - Process for Reimbursement and Cost Tracking
 - 2. Next Meeting – November 13, 2019

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.