

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
December 11, 2019 4:00 pm
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL 4:00 PM - ACTION ITEM

PUBLIC COMMENTS

OLD BUSINESS

- A. ACTION ITEM: Approval of the Minutes of the October 9, 2019 Meeting (no November 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
- C. ACTION ITEM: Water System Upgrade – Update From the City

NEW BUSINESS

- D. Audit Schedule - Update
- E. Dover City Council Changes

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.