

DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
October 14, 2020 4:00 pm at Dover City Hall, Dover, Idaho
Dial in number 1-571-748-4021 PIN 498-901-734#
Computer access: <https://webinar.gomeet.com/498-901-734>

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

PUBLIC COMMENTS

NEW BUSINESS – ACTION ITEMS

- A. Retirement of Chairman Nowaske
- B. Appointment of New Board Member
- C . Election of Officers

OLD BUSINESS – ACTION ITEMS

- D. ACTION ITEM: Approval of the Minutes of the September 9, 2020 Meeting
- E. 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 – CONTINUED – ACTION ITEM

- F. City Request for Reimbursement

EXECUTIVE SESSION

G. Per Idaho Code 74-206(1) (f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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.