

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
November 11, 2020 4:00 pm
Dover City Hall, Dover, Idaho**

Meeting will be broadcast via: Dial-in Number: 1-571-748-4021 PIN: 475-934-492#

Computer using URL: <https://webinar.gomeet.com/475-934-492>

*[You may need to download this app if joining by URL:
https://gomeet.com/AccountManager/DownloadInstaller.aspx](https://gomeet.com/AccountManager/DownloadInstaller.aspx)*

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

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Approval of the Minutes of the October 14, 2020 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 – CONTINUED – ACTION ITEM

- C. Reimbursement History

EXECUTIVE SESSION

- D. 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.