

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
May 14, 2020 5:30 pm
Dover City Hall, Dover, Idaho**

City Hall is closed to the public. Those wishing to participate in this meeting will need to join via phone with Dial-in Number: 1-571-748-4021 PIN: 297-095-942# or via computer using URL: <https://www.gomeet.com/297-095-942>

CONVENE MEETING AND ROLL CALL 5:30 PM - ACTION ITEM

PUBLIC COMMENTS

OLD BUSINESS

- A. ACTION ITEM: Approval of the Minutes of the March 11, 2020 Joint 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 – ACTION ITEMS

- C. Review of the Audit (Already Submitted to the City)
- D. Discussion on Refinance of Bonds

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.