

**DOVER URBAN RENEWAL AGENCY**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 13, 2021 4:00 pm**  
**Via ZOOM Only**  
**Meeting Number: 944 4957 1491**  
**Passcode: 259203**

**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 November 11, 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 – ACTION ITEMS**

- C. Reimbursement History
- D. Audit of DBD Expenditures
- E. PAC Contract for Administration

**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.