

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
June 9, 2021 4:00 p.m.**

Dover City Hall, 699 Lakeshore, Dover

[ID Access via Zoom:](#)

<https://zoom.us/j/92888608510?pwd=OEJWV3k5WGdlcmdkazE1Ny9vUitXdz09>

Meeting ID: 928 8860 8510

Passcode: 375467

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

ACTION ITEM: Additions, Modifications, or Changes to the Agenda

ACTION ITEM: Motion to Enter into Executive Session As Authorized by Idaho Code Section 74-206(1)(f)

PUBLIC COMMENTS

OLD BUSINESS - ACTION ITEMS

- A. ACTION ITEM: Approval of April 14, 2021, Minutes
- B. ACTION ITEM: Approval of Policy on Financial Report and Payment of Vendors
- C. ACTION ITEM: Election for Treasurer and Approval of Resolution to Authorize Board Member Access to DURA Accounts
- D. ACTION ITEM: Approval of Invoices and Financial Report

NEW BUSINESS- ACTION ITEMS

- A. ACTION ITEM: Designation of Keeper of the Records
- B. ACTION ITEM: Review of Preliminary Budget and Approval of Public Hearing Dates
- C. ACTION ITEM: ICRMP Insurance for Agency (This item will be tabled if a quote is not available by time of meeting)

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN

Any person requiring special accommodations to participate in the DURA meetings should contact Dover City Hall, 208.265.8339 at least 24 hours prior to the meeting.