

**DOVER URBAN RENEWAL AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 14, 2022 4:00 p.m.
Dover City Hall, 699 Lakeshore, Dover**

Please join us for our regular meeting in the Dover City Hall. Thank you.

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

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Approval of October 12, 2022, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Discussion and Approval of Financial Statements
- D. ACTION ITEM: Update on Water System Upgrade

NEW BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Consideration and Approval of Accrued Interest to the City of Dover
- B. ACTION ITEM: Consideration of Financial Review and Projections
- C. ACTION ITEM: Consideration and Approval of Reimbursement Request from the City of Dover for the Intake Panel Relocation
- D. ACTION ITEM: Consideration and Approval of Reimbursement Request from the City of Dover for Phase 1 of 12" Water Line
- E. ACTION ITEM: Consideration and Approval of Power Point Presentation on the Dover Urban Renewal Agency

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

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

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.