

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS AND
JOINT MEETING WITH THE DOVER CITY COUNCIL
January 11, 2023 4:00 p.m.
Dover City Hall, 699 Lakeshore, Dover**

*Please join us for our **joint meeting** with the Dover City Council and our **regular meeting** in the
Dover City Hall. Thank you.*

**CONVENE REGULAR MEETING OF DOVER URBAN RENEWAL AND ROLL CALL 4:00 PM -
ACTION ITEM**

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Approval of December 14, 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
- E. ACTION ITEM: Request to DURA for Consideration of 12 Inch Water Line Reimbursement, Essex Reservoir to North of Railroad Tracks

NEW BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Discussion of 2021-2022 Audit Report, Tony Matson, Hayden Ross
- B. ACTION ITEM: Discussion of Reimbursement Checklist for Capital Improvement Projects

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

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

ADJOURN

**CONVENE JOINT MEETING OF DOVER URBAN RENEWAL AGENCY AND CITY COUNCIL OF
DOVER FOLLOWING ADJOURNMENT OF REGULAR BOARD MEETING OF DURA AND ROLL
CALL - ACTION ITEM**

NEW BUSINESS - ACTION ITEMS – JOINT MEETING ISSUES

- A. ACTION ITEM: Financial Projections, Dover Urban Renewal Agency, 2022-2030
- B. ACTION ITEM: Reimbursement Procedure
- C. ACTION ITEM: City of Dover Upcoming Projects
- D. ACTION ITEM: Next Joint Meeting

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.**