

**DOVER URBAN RENEWAL AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 12, 2023 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 March 8, 2023, 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 Conditional Approval of Reimbursement Request from the City of Dover for Funding of Construction of Pathway Connecting Sandpoint/Dover Walking/Biking Path to the Dover Urban Renewal Area (Dover Bay Development)
- B. ACTION ITEM: Consideration and Conditional Approval of Reimbursement from the City of Dover for Construction of a Vehicle Storage and Maintenance Building at the Dover Wastewater Treatment Plant (WWTP)
- C. ACTION ITEM: Consideration and Approval of Resolution 2023-5 Approving and Documenting Process for Depositing Tax Increment Revenues
- D. ACTION ITEM: Consideration and Approval of Request from the City of Dover for Resumption of Annual Payment

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.