

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
March 13, 2019 4:00 pm
Dover City Hall, Dover, Idaho**

CONVENE REGULAR MEETING AND ROLL CALL 4:00 PM

PUBLIC COMMENTS

OLD BUSINESS

- A. Action Item: Approval of the Minutes of the January 16, 2019 Meeting
- B. Action Item: Approval of the Financial Report
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover
- C. Water System Improvement Project

NEW BUSINESS – ACTION ITEMS

- D. Dover Bay Development – Update on Issues Between City and DBD
- E. Election of Officers – Chairman, Vice Chairman and Secretary

PUBLIC HEARING

- F. Annual Report to the City of Dover

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.