

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2016 5:00 PM
Dover City Hall, Dover, Idaho**

CONVENE REGULAR MEETING AND ROLL CALL

OLD BUSINESS

- A. Approval of the Minutes of the November 4, 2015 Joint DURA/City Meeting
- B. Financial Report
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover

NEW BUSINESS

- C. FY 2014-15 Audit Review and Approval
- D. Professional Services Agreement – Panhandle Area Council
- E. Issues for the February 10, 2016 Joint Meeting with the City of Dover
 - Profit/Loss and Balance Sheet
 - 1. Assessment Valuation in the URD
 - 2. Debt Service Reserve – Update from Banner Bank
 - 3. Future Projects – City/DURA Update
 - 4. New Issues?
 - 5. Schedule Next Joint Meeting for May 11, 2016

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.