

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE DOVER CITY COUNCIL**

May 2, 2012

5:30 PM, Dover City Hall, Dover, Idaho

CONVENE MEETING AND ROLL CALL

- DURA Board Members
- Dover City Council Members

PUBLIC COMMENTS

OLD BUSINESS

- Approval of the Minutes of the April 4, 2012 DURA Meeting
- Financial Report
 1. Profit/Loss and Balance Sheet
 2. Bank Reconciliations
 3. Invoice Approval List
 4. Interest Payable to City of Dover
 5. Interest Payable to Dover Bay Development

NEW BUSINESS

- Joint Discussion With Dover City Council
 1. Geo Bag Project Specific City Participation Agreement
 2. Assessment Roll – C.O.s etc, to County Assessor in Timely Manner
 3. IDWR Loan for Water Intake
 4. Fire Station Title Issue – Dover Bay Development
 5. Sanitary Restriction Lifted
 6. Fourth DURA Board Member
 7. Next Joint Meeting Date

STAFF COMMENTS

BOARD/CITY COUNCIL COMMENTS

ADJOURN