

**DOVER URBAN RENEWAL AGENCY  
AGENDA OF THE JOINT OF THE BOARD OF DIRECTORS  
AND DOVER CITY COUNCIL  
August 1, 2012 5:00 PM  
Dover City Hall, Dover, Idaho**

**CONVENE REGULAR MEETING AND ROLL CALL**

**OLD BUSINESS**

- Approval of the Minutes of the July 11, 2012 Meeting
- Financial Report
  1. Profit/Loss and Balance Sheet
  2. Bank Reconciliations
  3. Invoice Approval List
  4. Interest Payable to City of Dover
  5. Cost Tracking for Dover Bay Development

**PUBLIC HEARING**

- Public Comments on FY 2012-13 Budget

**NEW BUSINESS**

- Board Action on FY 2012-13 Budget
- FY 2010-11 Audit

**5:30 PM: ADJOURN REGULAR/CONVENE JOINT MEETING: ROLL CALL**

**NEW BUSINESS**

- Joint Meeting Issues:
  1. Property Tax July Distribution
  2. IDWR Loan – Judicial Review Update
  3. West Entrance Access
  4. DBD update on current and pending construction within the PUD
  5. Sanitary Lift Restriction
  6. Fire Station Title
  7. Geo Bag Project Specific City Participation Agreement
  8. Next Joint Meeting Date/Time

**STAFF COMMENTS**

**BOARD/COUNCIL COMMENTS**

**ADJOURN**