

**DOVER URBAN RENEWAL AGENCY  
JOINT MEETING OF THE BOARD OF DIRECTORS AND CITY OF DOVER  
October 11, 2017 5:00 PM, Dover City Hall, Dover, Idaho**

**CALL TO ORDER AND ROLL CALL**

Chairman Paul Nowaske opened the meeting at 5:10 PM. A roll call confirmed that Jim Haynes, Bill Strand and Mike Mooney were also present. Staff present were John Austin, Administrator and Will Herrington, Attorney. The guest was Denise Austin.

**OLD BUSINESS**

Next, the Board considered the minutes of the August 9, 2017 meeting, which were unanimously approved following a motion by Mr. Mooney and second by Mr. Haynes.

Next, Mr. Austin presented the financial report, bank reconciliation and invoice approval list. The reports were unanimously approved following a motion by Mr. Haynes and second by Mr. Mooney.

Next, the Board discussed issues for the joint meeting in November, including an update on assessments and water system upgrades. Mr. Haynes noted the vertical in Dover Bay is increasing very fast, which means additional increment for the URA. He noted the county has now recovered the amount of assessed value lost during the downturn in 2007-08.

**STAFF COMMENTS**

Mr. Herrington discussed the issues involving the election cycle and eligibility of some candidates. It was in response to a discussion about city of Dover elections.

**ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 5:26 pm, following a motion by Mr. Mooney and second by Mr. Haynes.