

**DOVER URBAN RENEWAL AGENCY
JOINT MEETING OF THE BOARD OF DIRECTORS AND CITY OF DOVER
August 10, 2016 5:00 PM, Dover City Hall, Dover, Idaho**

CALL TO ORDER AND ROLL CALL FOR URA MEETING

Chairman Paul Nowaske opened the meeting at 5:00 PM. A roll call confirmed that Linda Gibbs and Jim Haynes were also present. Staff present were John Austin, Administrator, and Will Herrington, Attorney and Dover Mayor Annie Shaha.

OLD BUSINESS

Next, the Board considered the minutes of the June 22, 2016 special meeting, which were unanimously approved following a motion by Mr. Haynes and second by Ms. Gibbs.

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

PUBLIC HEARING

Next, Chairman Nowaske opened the public hearing on the FY 2016-17 Budget (attached.) With no comments from the public, the hearing was closed at 5:06 pm.

NEW BUSINESS

Next, the FY 2016-17 Budget was unanimously approved, following a motion by Mr. Haynes and a second by Ms. Gibbs.

Next, Mr. Austin presented the Amended Budget for FY 2015-16. He stated the need for the amendment was because of the refinance of the Banner Bank Series A and Series B bonds. After discussion, Ms. Gibbs made a motion, seconded by Mr. Haynes, to set a public hearing on the amended budget for September 14, 2016 at 6:00 pm. The motion passed unanimously.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 5:25 pm, following a motion by Ms. Gibbs and second by Mr. Haynes.