

**DOVER URBAN RENEWAL AGENCY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
February 9, 2022 4:00 p.m.  
Dover City Hall, 699 Lakeshore, Dover**

*Please join us for our regular meeting in the Dover City Hall. Thank you.*

**CONVENE MEETING AND ROLL CALL 4:00 PM - ACTION ITEM**

**PUBLIC COMMENTS**

**OLD BUSINESS – ACTION ITEMS**

- A. ACTION ITEM: Approval of January 12, 2022, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Approval of Financial Statements
- D. ACTION ITEM: Update on Water System Upgrade

**NEW BUSINESS – ACTION ITEMS**

- A. ACTION ITEM: Consideration of City Participation Agreement, Westgate Emergency Exit
- B. ACTION ITEM: Audited Financial Statements for Year Ending September 30, 2021, Hayden Ross
- C. ACTION ITEM: DURA Financial Projections and Balance Sheet, Mike Mooney
- D. ACTION ITEM: Consideration of Contract for Services, Herrington and Associates
- E. ACTION ITEM: Consideration of Resolution No. 2022-1, Authorization for Access to DURA Accounts
- F. ACTION ITEM: Consideration of Draft Annual Report for DURA, 2021

**STAFF COMMENTS**

**BOARD/COUNCIL COMMENTS**

**ACTION ITEM: Motion to Enter into Executive Session As Authorized by Idaho Code Section 74-206(1)(f)**

**ADJOURN**

**Any person requiring special accommodations to participate in the DURA meetings should contact Dover City Hall, 208.265.8339 at least 24 hours prior to the meeting.**