

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS AND
JOINT MEETING WITH THE DOVER CITY COUNCIL
Wednesday, October 11, 2023 4:00 p.m.
Dover City Hall, 699 Lakeshore, Dover**

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

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

PUBLIC COMMENTS: JOINT MEETING

NEW BUSINESS - ACTION ITEMS – JOINT MEETING ISSUES

- A. ACTION ITEM: Consideration and Action on Amending the 2008 City of Dover Urban Renewal Plan
- B. ACTION ITEM: Discussion of Reimbursement Schedule to the City of Dover, 2023-2030
- C. ACTION ITEM: Discussion of City of Dover Process for DURA Reimbursement Request via Dover City Council
- D. ACTION ITEM: Next Joint Meeting

ADJOURN

**CONVENE REGULAR MEETING OF DOVER URBAN RENEWAL AGENCY AND ROLL CALL
FOLLOWING ADJOURNMENT OF JOINT MEETING WITH CITY COUNCIL – ACTION ITEM**

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Approval of September 13, 2023, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Discussion and Approval of Financial Statements

NEW BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Consideration and Approval of Joint Powers Subscriber Agreement with ICRMP and Authorization for Chair to Sign Agreement
- B. ACTION ITEM: Consideration and Approval of Engagement Letter, Elam and Burke, and Authorization for Chair to Sign Agreement

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.