

**DOVER URBAN RENEWAL AGENCY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 14, 2024 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 December 13, 2023, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Discussion and Approval of Financial Statements
- D. ACTION ITEM: Update on List of Potential Urban Renewal Area Projects to Include in Amended Urban Renewal Plan: William Strand

**NEW BUSINESS – ACTION ITEMS**

- A. ACTION ITEM: Introduction of New Board Member
- B. ACTION ITEM: Review and Approval of Fiscal Year 2022-23 Audit, Hayden Ross
- C. ACTION ITEM: Review of Draft Annual Report, 2023, for Submission to Dover City Council by March 31 in Accordance with Idaho Code Section 50-2006
- D. ACTION ITEM: Discussion of Response of Meghan Conrad, Elam and Burke, to Questions Concerning Termination of Dover Urban Renewal Area
- E. ACTION ITEM: Discussion and Conditional Approval of DURA Funding for Water Treatment Plant Chlorine/Turbidity Project
- F. ACTION ITEM: Discussion and Conditional Approval for Flood Mitigation Project on 3<sup>rd</sup>, 4<sup>th</sup>, and Jackson Avenue
- G. ACTION ITEM: Discussion of Submission of Request from Selkirk Fire District for “Jaws of Life”: William Strand

**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.**