

**DOVER URBAN RENEWAL AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 12, 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 May 8, 2024, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Discussion and Approval of Financial Statements, including Cash Projections

NEW BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Discussion and Approval of Change of Meeting Date for Regular Meeting of Agency (Possibly the 4th Wednesday of the Month)
- B. ACTION ITEM: Consideration and Approval of Resolution Approving Payment to the City of Cover for Cost of the Jaws-of-Life Rescue Tool
- C. ACTION ITEM: Consideration and Approval of Engagement Letter with Meghan Conrad, Elam and Burke
- D. ACTION ITEM: Discussion of Potential 2024 and 2025 Projects for Reimbursement to City of Dover and Amendment to FY 2024 Budget, William Strand
- E. ACTION ITEM: Discussion of Draft Budget and Approval for Advertisement for FY 2024-2025 Budget Hearing

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.