

**Economic Development Authority of Dacono Meeting
AGENDA**

Monday, November 4, 2019

6:00pm

Meeting location: Council Chambers, 512 Cherry Ave., Dacono, CO 80514

- I. Roll Call**
- II. Approval of the October 14, 2019 Economic Development Authority of Dacono Meeting Minutes.**
- III. General Business**
 - A. *Consideration and approval of Resolution EDAD 19-06, approving a Ratification and Amendment of Oil and Gas Lease with Kerr-McGee Oil & Gas Onshore LP, a Delaware limited partnership.
 - B. *Consideration and approval of Resolution EDAD 19-07, approving the Urban Renewal II Plan.
- IV. Adjournment**