

**Economic Development Authority of Dacono Meeting
AGENDA**

Monday, December 16, 2019

6:00pm

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

- I. Roll Call**
- II. Approval of the November 25, 2019 Economic Development Authority of Dacono Meeting Minutes.**
- III. General Business**
 - A. *Consideration and approval of Resolution EDAD 19-09, adopting a Budget for the calendar year beginning the first day of January, 2020 and ending the last day of December, 2020.
 - B. *Consideration and approval of Resolution EDAD 19-10, approving a Cooperation Agreement with the City of Dacono sharing the City's property and sales and use tax increment under the Dacono II Urban Renewal Plan.
 - C. *Consideration and approval of Resolution EDAD 19-11, approving Tax Increment Revenue Agreements with the various taxing entities regarding property tax increment under the Dacono II Urban Renewal Plan.
- IV. Adjournment**