

**Economic Development Authority of Dacono
Meeting Minutes
Monday, March 9, 2020**

Meeting called to order at 6:00pm

Members Present **Danny Long**
 Debbie Nasta, Chairperson
 Jackie Thomas
 Robin Dunlap
 Kathryn Wittman
 Derrick Worden
 Joe Baker
 Barb Kirkmeyer, arrived at 6:10pm

Members Absent **Chico Garcia, excused**

Staff Present **AJ Euckert, City Manager**
 Valerie Taylor, Clerk
 Jennifer Krieger, Secretary/Executive Director
 Carolynne White, Special Council

Approval of the December 16, 2019 Economic Development Authority of Dacono Meeting Minutes.
Authority Member Wittman moved to approve the minutes as presented. The vote was ayes: Members Wittman, Thomas, Baker, Long, Dunlap and Nasta; Abstain: Member Worden. Chairperson Nasta declared the motion carried.

General Business

Receipt of January 2020 Financial Statement for period ending January 31, 2020.

Authority Member Baker moved to acknowledged receipt of the January 2020 Financial Statement. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Consideration and approval of Resolution EDAD 20-01, approving an expenditure in the amount of \$15,500 for the Dacono URA II Plan Survey.

Jennifer Krieger, Executive Director presented her report.

Authority Member Wittman moved to approve Resolution EDAD 20-01, approving an expenditure in the amount of \$15,500 for the Dacono URA II Plan Survey. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Consideration and approval of Resolution EDAD 20-02, approving an Agreement for Financial Management Services with Clifton Larson Allen LLP.

Jennifer Krieger, Executive Director presented her report.

Denise Denslow and Carrie Bartow with Clifton Larson Allen LLP gave an overview of their services.

(Authority Member Kirkmeyer arrived)

Authority Member Wittman moved to approve Resolution EDAD 20-02, approving an Agreement for Financial Management Services with Clifton Larson Allen LLP. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Governance Discussion

Carolynne White, Special Counsel lead the discussion regarding action that will be before the board at future meetings. The bylaws need to be changed to include the composition of the board and she gave examples of other changes that could be considered.

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:32pm.

Approved this 8th day of June, 2020.

Debbie Nasta, Chairperson

Attest:

Jennifer Krieger, Secretary/Executive Director