

**Economic Development Authority of Dacono  
Meeting Minutes  
Monday, April 8, 2019**

**Members Present**

**Jackie Thomas, excused  
Joe Baker  
Robin Dunlap  
Bobby Mauck  
Debbie Nasta  
Kathryn Wittman  
Kevin Plain**

**Staff Present**

**AJ Euckert, City Manager  
Valerie Taylor, City Clerk  
Jennifer Krieger, Secretary/Executive Director**

**The meeting was called to order at 6:45pm.**

**Approval of the January 8, 2018 Economic Development Authority of Dacono Meeting Minutes.** Authority Member Baker moved to approve the January 8, 2018 minutes as presented. The vote was unanimous with Chairperson Nasta declaring the motion carried.

**General Business**

**Consideration and approval of Resolution EDAD 19-01, approving an Engagement Agreement with Brownstein Hyatt Farber Schreck for Legal Services.**

Jennifer Krieger, Secretary/Executive Director presented her report.

Authority Member Dunlap moved to approve EDAD 19-01, approving an Engagement Agreement with Brownstein Hyatt Farber Schreck for Legal Services. The vote was unanimous with Chairperson Nasta declaring the motion carried.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 6:51 pm.

Approved this 10<sup>th</sup> day of June, 2019.

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Debbie Nasta, Chairperson

Attest:

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Jennifer Krieger, Secretary/Executive Director