

**Economic Development Authority of Dacono
Meeting Minutes
Monday, June 10, 2019**

Members Present

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

Staff Present

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

The meeting was called to order at 6:43pm.

Approval of the April 8, 2019 Economic Development Authority of Dacono Meeting Minutes.

Authority Member Baker moved to approve the April 8, 2019 minutes as presented. The vote was unanimous with Chairperson Nasta declaring the motion carried.

General Business

Consideration and approval of Resolution EDAD 19-02, commissioning a Blight Study for portions of the City of Dacono.

Jeff Parker, with Hoffman Parker Wilson and Carberry, Special Counsel to EDAD, gave a summary of the current Urban Renewal Plan. He also gave an overview of the new laws recently passed by HB1348.

Authority Member Wittman moved to approve Resolution EDAD 19-02, commissioning a Blight Study for portions of the City of Dacono. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Consideration and approval of Resolution EDAD 19-03, approving a proposal for professional services associated with Blight Study for portions of the City of Dacono, preparation of an Urban Renewal Plan and authorizing execution of an agreement.

Jeff Parker, with Hoffman Parker Wilson and Carberry, Special Counsel to EDAD, gave brief report.

Authority Member Wittman moved to approve Resolution EDAD 19-03, approving a proposal for professional services associated with Blight Study for portions of the City of Dacono, preparation of an Urban Renewal Plan and authorizing execution of an agreement. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Adjournment:

With no further business to be discussed the meeting was adjourned at 7:06 pm.

Approved this 8th day July of, 2019.

Debbie Nasta, Chairperson

Attest:

Jennifer Krieger, Secretary/Executive Director