

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

Members Present

**Joe Baker
Robin Dunlap
Barb Kirkmeyer
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 7:44pm.

Approval of the June 10, 2019 Economic Development Authority of Dacono Meeting Minutes.

Authority Member Baker moved to approve the June 10, 2019 minutes as presented. The vote was ayes: Authority Members Mauck, Wittman, Thomas, Plain, Baker, Dunlap and Nasta. Abstain: Authority Member Kirkmeyer. Chairperson Nasta declared the motion carried.

General Business

Consideration and approval of Resolution EDAD 19-04, Authorizing Bank Signatories at TBK Bank.

Jennifer Krieger, Secretary/Executive Director gave a brief report.

Authority Member Nasta moved to approve Resolution EDAD 19-04, Authorizing Bank Signatories at TBK Bank. The vote was unanimous with Chairperson Nasta declaring the motion carried.

Discussion of new Urban Renewal Plan and EDAD Governance.

Carolynne White with Brownstein Hyatt Farber Schreck, LLP, gave a brief presentation.

Adjournment:

With no further business to be discussed the meeting was adjourned at 8:15pm.

Approved this 26th day of August, 2019.

Debbie Nasta, Chairperson

Attest:

Jennifer Krieger, Secretary/Executive Director