

**Economic Development Authority of Dacono  
Meeting Minutes  
Monday, October 14, 2019**

**Members Present**

**Joe Baker  
Bobby Mauck  
Debbie Nasta, Chairperson  
Kathryn Wittman  
Kevin Plain  
Barb Kirkmeyer**

**Members Absent**

**Jackie Thomas, excused  
Robin Dunlap, excused**

**Staff Present**

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

**The meeting was called to order at 6:00 pm**

**Approval of the August 26, 2019 Economic Development Authority of Dacono Meeting Minutes.**

Authority Member Baker moved to approve the August 26, 2019 Economic Development Authority of Dacono meeting minutes. The vote was unanimous with Chairperson Nasta declaring the motion carried.

**General Business**

**Submission of the 2020 Budget.**

Kelly Stroh, Treasurer presented her report.

Authority Member Baker acknowledged receipt of the draft budget and set the public hearing date for Monday, November 25, 2019 and directed that notice be published. The vote was unanimous with Chairperson Nasta declaring the motion carried.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 6:08 pm.

Approved this 4<sup>th</sup> day of November, 2019.

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Debbie Nasta, Chairperson

Attest:

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Jennifer Krieger, Secretary/Executive Director