

**Economic Development Authority of Dacono  
Meeting Minutes  
Monday, June 27, 2016**

**Members Present**

Joe Baker  
Robin Dunlap  
Kevin Plain  
Carl Randolph  
Peggy Randolph  
Nick Vogel, Chairman

**Members Absent**

Debbie Nasta, excused

**Staff Present**

AJ Euckert, City Administrator  
Valerie Taylor, City Clerk  
Jennifer Krieger, Community Development Director

**Meeting called to order at 6:52pm**

**Approval of the June 13, 2016 Economic Development Authority of Dacono Meeting Minutes.**

Authority Member Baker moved to approve the minutes as presented. The vote was unanimous with Chairman Vogel declaring the motion carried.

**General Business**

**Consideration and approval of Resolution EDAD 16-03, approving a Contract to Buy and Sell Real Estate.**

AJ Euckert, City Administrator presented his report.

Authority Member Plain moved to approve Resolution EDAD 16-03, approving a Contract to Buy and Sell Real Estate. The vote was unanimous with Chairman Vogel declaring the motion carried.

**Approval of expenditure in the amount of \$1,000.00 to Kline Alvarado Veio, P.C. for Bond Counsel Consulting Services.**

AJ Euckert, City Administrator presented his report.

Authority Member Dunlap moved to approve expenditure in the amount of \$1,000.00 to Kline Alvarado Veio, P.C. for Bond Counsel Consulting Services. The vote was unanimous with Chairman Vogel declaring the motion carried.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 7:03pm.

Approved this 11th day of July, 2016.

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Nick Vogel, Chairman

Attest:

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Jennifer Krieger, Secretary/Executive Director