

**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.

Nick Vogel, Chairman

Attest:

Jennifer Krieger, Secretary/Executive Director