

**Economic Development Authority of Dacono Meeting**  
**AGENDA**  
**Monday, January 8, 2018**  
***Immediately Following the Council Meeting***

- I. Roll Call**
- II. Appointment of Chairman and Vice Chairman**
- III. Approval of the June 26, 2017 Economic Development Authority of Dacono Meeting Minutes.**
- IV. General Business**
  - A. \*Consideration and approval of Resolution EDAD 18-01, approving a contract with New Creation Hardscapes in the amount of \$100,000.00 for Phase II of the Holly Street fence replacement.
- V. Adjournment**