



President Paul Cannon announced the date is January 30, 2013, and the time is 1:40 p.m. Later, President Paul Cannon announced the date is still January 30, 2013, and the time is 2:41 p.m. No vote or action was taken in Executive Session.

7. **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING FINANCIAL ASSISTANCE TO FEHR FOODS, INC. FOR 2013 CAPITAL INVESTMENT IN BUILDING IMPROVEMENTS AND EQUIPMENT UPGRADES.** President Cannon summarized staff's recommendations as follows: 1) that the board authorize funding of \$240,000 for Fehr Foods, Inc. to be paid over three years at 10% of actual cost to assist with 2013 capital investment in various projects and 2) that the board approve an amendment to the 2012 approval to allow the combination of those projects into one, payable at 10% up to \$510,000. No additional funds are being requested.

Dani Ramsay moved to approve Resolution No. DCOA-2013.14 as presented. Scott Senter seconded and the motion carried.

8. **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR RENOVATION OF 4109 VINE STREET.** There was no discussion on this agenda item.

Scott Senter moved to approve Resolution No. DCOA-2013.15 as presented. Marelyn Shedd seconded and the motion carried.

9. **ADJOURNMENT.** The next DCOA Board meeting will be February 26<sup>th</sup>.



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Paul Cannon, President