

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Monday, February 20, 2017, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 11:00 a.m. to consider the following agenda:

SIGNED:



Kent Sharp, CEO

AGENDA

February 20, 2017
11:00 a.m.

Develop Abilene Conference Room
174 Cypress St., 3rd floor

1. Call the meeting to order.
2. Presentation by Mayor Archibald to former board members Marelyn Shedd and Dani Ramsay.
3. Presentation by President Dave Copeland to former board member Marelyn Shedd.
4. Welcome remarks for new board member Greg Blair.
5. Approval of minutes from the January 18, 2017, board meeting.
6. Sales tax report for February 2017 and financial report for December 2016.
7. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney),
 - A. Outstanding insurance claims
 - B. Prairie Dog Pet Products project
 2. 551.072 (Deliberations about Real Property)
 - A. Pactiv lease negotiations
 - B. Acquisition of surplus land from City
 3. 551.074 (Personnel Matters)
 - A. Construction Project Manager
 4. 551.087 (Business Prospect/Economic Development)
 - A. TSTC new Abilene campus
8. Discussion and possible approval of a resolution authorizing additional funding for development of Texas State Technical College's new Abilene campus.

9. Discussion and possible approval of a resolution authorizing the purchase of surplus City-owned land located in the Five Points Business Park and on Hwy 36 at Loop 322.
10. Discussion and possible approval of a resolution authorizing a contract with Consultant Dale Morris to generate more business activity at the airport, particularly with Eagle Aviation Services, Inc.
11. Update on the five-year strategic plan annual accountability score and report from TIP Strategies.
12. Discussion of regular monthly board meeting days and times as set by the President.
13. Adjournment.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the _____ day of _____, 2017, at _____.

City Secretary

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Development Corporation of Abilene, Inc., (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.