

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, March 22, 2017, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:



Kent Sharp, CEO

AGENDA

March 22, 2017
1:30 p.m.

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

1. Call the meeting to order.
2. Approval of minutes from the February 20, 2017, board meeting.
3. Sales tax report for March 2017 and financial report for January 2017.
4. Presentation of the FY16 audit performed by Davis Kinard & Co., P.C.
5. 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. Acquisition of surplus land from City
 - B. 1325 and 842 Pine St.
 3. 551.074 (Personnel Matters)
 - A. Temporary Construction Project Manager position
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Northeast
6. Discussion and possible approval of a resolution authorizing the assignment of an Agreement for Financial Assistance and related documents with Coca-Cola Refreshments USA, Inc. to a wholly-owned subsidiary company.
7. Discussion and possible approval of a resolution authorizing additional funding to support the Communities in Schools new Workforce Development Coach position.
8. Discussion of next monthly board meeting.

9. 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.