

## PUBLIC NOTICE

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Wednesday, April 19, 2017, at Develop Abilene conference room, 174 Cypress St., 3<sup>rd</sup> floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:

  
\_\_\_\_\_  
Kent Sharp, CEO

### AGENDA

April 19, 2017  
1:30 p.m.

Develop Abilene Conference Room  
174 Cypress St., 3<sup>rd</sup> floor

1. Call the meeting to order.
2. Approval of minutes from the March 16, 2017, and March 22, 2017, board meetings.
3. Sales tax report for April 2017 and financial report for February 2017.
4. Presentation of semi-annual reports of activities for six months ended March 31, 2017, by:
  - TTU Small Business Development Center
  - Abilene Chamber of Commerce for Military Affairs Committee
  - City of Abilene Airport Business Development Management Program
  - Abilene Industrial Foundation
5. Discussion and possible approval of the DCOA's semi-annual report of activities for the period October 1, 2016 through March 31, 2017.
6. 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),
  2. 551.072 (Deliberations about Real Property)
    - A. Pactiv lease negotiations
    - B. Five Points Business Park acreage owned by out of state company
  3. 551.074 (Personnel Matters)
  4. 551.087 (Business Prospect/Economic Development)
7. Discussion and possible approval of a resolution authorizing a lease extension with Pactiv for the DCOA-owned property at 6450 Five Points Parkway, Abilene, Texas.
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.