

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Thursday, July 13, 2017, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 2:00 p.m. to consider the following agenda:

SIGNED:



Kent Sharp, CEO

AGENDA

July 13, 2017
2:00 p.m.

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

1. Call the meeting to order.
2. Approval of minutes from the June 15, 2017, board meeting.
3. Sales tax report for July 2017 and financial report for May 2017.
4. 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
 - C. Construction Project Manager Position
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of parcels of land in West Abilene
 - B. 922 N 13th St.
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Northeast
5. Discussion and possible approval of a resolution authorizing a land lease with Broadwind Towers (which includes an option to purchase) of 4.5 acres in Five Points Business Park at 733 Polaris Dr.
6. Discussion and possible approval of a resolution authorizing a land lease with J&N Construction, LLC in Five Points Business Park.
7. Discussion and possible approval of a resolution authorizing an independent contract with Donald Hardin, Jr.

8. Presentation and discussion of scenarios related to the one-half cent sales tax for economic development purposes and known and anticipated project commitments.
9. Discussion of next monthly board meeting.
10. 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.