

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Tuesday, October 17, 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

October 17, 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 September 27, 2017, and October 11, 2017, board meetings.
3. Sales tax report for October 2017 and financial report for August 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. Enavail, LLC
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of parcels of land in West Abilene
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Mayday
 - B. Project CO2
 - C. Hardin-Simmons University
5. Discussion and possible approval of FY18 contracts with:
 - A. Abilene Industrial Foundation
 - B. City of Abilene for Airport Business Development
 - C. Abilene Chamber of Commerce Military Affairs
 - D. Small Business Development Center
 - E. ACU Griggs Center for Entrepreneurship and Philanthropy for BE in Abilene program
6. Discussion and possible approval of a resolution authorizing the resolution of debt owed by Enavail, LLC.

7. Discussion and possible approval of a resolution authorizing a project with Hardin-Simmons University (HSU), which includes sale of the AbLabs facility at 1325 Pine St., the adjacent parking lot at 1342 Walnut St., and equipment located thereon to HSU.
8. Discussion and possible approval of a resolution authorizing a contract with Enprotec/Hibbs & Todd for development services associated with the 18/36 Industrial Park.
9. Discussion and possible approval of a resolution authorizing an amendment to the industrial workforce training program administered by Cisco College to extend the term and include post-secondary students.
10. Discussion and possible approval of a resolution authorizing compensation to DCOA employees for increased benefits costs as administered by City of Abilene.
11. Discussion of next monthly board meeting.
12. 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.