

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on Thursday, August 15, 2019, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 1:30 p.m. to consider the following agenda:

SIGNED:


Charlie Dromgoole, Interim CEO

AGENDA

August 15, 2019
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 July 17, 2019 board meeting.
3. Sales tax report for August 2019 and financial report for June 2019.
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. Agreement for roof replacement, roof repairs, roof design and roof monitoring services on Vine St. buildings located at 4009, 4109 and 4125 Vine St.
 - B. Agreements for roof replacement, roof repairs and roof design services for hangars and other structures at the Abilene Regional Airport.
 - C. Agreement for roof replacement design and engineering work for the buildings located at 1121, 1221 and 1249 Fulwiler Rd.
 - D. Lease negotiations for land and buildings/hangars at the Abilene Regional Airport.
 - E. Agreements with Prairie Dog Pet Products (PDPP)
 - F. Agreement with City of Abilene for use of the DCOA's street expenditure funds for 2020
 - G. Revision to Interim CEO Agreement with Charlie Dromgoole
 2. 551.072 (Deliberations about Real Property)
 - A. Sale/lease of property in Five Points Business Park
 - C. Acquisition of property and/or land in West Abilene (different property than that previously described as land in West Abilene)
 - D. Acquisition of property in Central Abilene
 - E. Acquisition of parcels of land in East Abilene
 3. 551.074 (Personnel Matters)

4. 551.087 (Business Prospect/Economic Development)
 - A. Project Lasso
 - B. Project Peanut
 - C. Project Lava Rock
 - D. Project Recovery
 - E. Project Access
5. Discussion and possible approval of a resolution authorizing the purchase of land in West Abilene (different property than that previously described as land in West Abilene).
6. Discussion and possible approval of a resolution authorizing an amendment to the Interim CEO Agreement with Charlie Dromgoole.
7. Discussion and possible approval of a DCOA revised budget for FY 2019 and new budget for FY 2020.
8. Discussion of the next board meeting date.
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 9th day of August, 2019, at 3:55 p.m.



Erin Day, Assistant 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.