

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A regular meeting of the Development Corporation of Abilene, Inc. will be held on February 28, 2020, at Develop Abilene conference room, 174 Cypress St., 3rd floor, Abilene, Texas, commencing at 10:00 am to consider the following agenda:



SIGNED:

Misty Mayo, CEO

AGENDA

February 28, 2020
10:00 am

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

1. Call the meeting to order.
2. Public Comment:
 - a) Discussion and possible approval of a resolution adopting procedures governing Public Comment
 - b) Public Comment on Agenda items
3. Announcements from Misty Mayo, CEO:
 - a) DCOA received the Texas Economic Development Council's 2019 Economic Excellence Recognition Award
 - b) Texas Economic Development Corporation Business Summit hosted by the DCOA on Thursday, April 16, 2020
4. Approval of minutes from the January 28, 2020 board meeting.
5. February sales tax report and preliminary financial report for December 2019.
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)
 - A. FY20 Abilene Industrial Foundation contract
 2. 551.072 (Deliberations about Real Property)
 - A. Acquisition of property in Central Abilene
 3. 551.074 (Personnel Matters)
 - A. Realignment of Chief Operating Officer Duties
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project ISO

- B. Project Gateway
 - C. Project Threshold
 - D. Project Windmill
7. Oral presentation of Semi-Annual Report from Abilene Chamber of Commerce Military Affairs Committee.
 8. Discussion and possible approval of a resolution authorizing an Agreement with Project Gateway.
 9. Discussion and possible approval of a resolution authorizing an Agreement (including Real Estate Sales Contract) with Project Threshold.
 10. Discussion and possible approval of a resolution authorizing an Agreement (including Real Estate Sales Contract) with Project Windmill.
 11. Discussion and possible approval of a resolution authorizing the CEO to enter into a contract to acquire property in Central Abilene and expend funds for due diligence prior to purchase.
 12. Discussion of the next board meeting date.
 13. 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 24th day of February, 2020 at 4:30 p.m.


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.