

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on August 26, 2020, by videoconference commencing at 1:00 pm, to consider the Agenda set forth below.

In accordance with social distancing guidelines, the DCOA Board room will not be open to the public, and the meeting will be held by videoconference. In accordance with the Texas Open Meetings Act, or under the provisions provided by the Governor of Texas in conjunction with the Proclamation and Declaration of Disaster enacted March 13, 2020: 1) Board Members of the DCOA may participate in this meeting remotely by videoconference; and 2) Members of the public may attend this meeting free of charge by videoconference at the following link: <https://global.gotomeeting.com/join/712276189>. The videoconference will remain open from 1:00 pm until the end of the meeting.

Under Agenda Item 3, the opportunity for public comment will be announced and members of the public should identify themselves at that time should he or she choose to make any comments concerning any Items on the Agenda. Under Item 3 on the Agenda, public comments concerning Items on the Agenda are allowed for up to 3 minutes per person (or in the event that a person addresses the Board through a translator, such public comments on Items on the Agenda is allowed for up to 6 minutes). While the Board is in executive session the videoconference will remain active. Should you get disconnected at any time during the meeting, you may log back into the meeting using the same link that is set forth above to re-join the meeting.

The following public telephone dial-in number may also be used during the meeting to access the Board's open session deliberations and/or provide public comment on any Items on the Agenda under Agenda Item 3: +1 (872) 240-3212, Access Code 712-276-189.

SIGNED:


Misty Mayo, CEO

AGENDA

August 26, 2020
1:00 pm

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the July 30, 2020 Board Meeting

6. Sales Tax Report for August and Financial Report for July 2020
7. 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. Agreements with Partners (City of Abilene for the Airport Business Development Management Program, Griggs Center for Entrepreneurship and Philanthropy at Abilene Christian University, Texas Tech University for the Small Business Development Center (SBDC), Military Affairs Committee of the Chamber of Commerce (MAC), Abilene Independent School District (AISD))
 - B. Contract with the Abilene Industrial Foundation (AIF)
 - C. DCOA Bylaws
 - D. DCOA Certificate of Formation (formerly Articles of Incorporation)
 - E. Interlocal Agreement with the City of Abilene
 2. 551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Grasshopper
 - B. Project Mark
 - C. Project ERG-9
 - D. Project ERG-10
8. Discussion on Projects, including Economic Relief Grants (ERGs), for the purpose of providing current status of projects
9. Discussion and possible approval of FY21 Contract with the Abilene Industrial Foundation
10. Discussion and possible approval of a Resolution approving an Agreement with Project Grasshopper
11. Discussion and possible approval of a Resolution approving an Agreement with Project Mark
12. Discussion and possible approval of a Resolution approving an Agreement with Project ERG-10
13. Discussion and possible approval of a Resolution authorizing changes to the DCOA's Bylaws
14. Discussion and possible approval of a Resolution approving of (i) a Restated Certificate of Formation (formerly Articles of Incorporation) of the DCOA with amendments and (ii) an Application to present to the Abilene City Council to amend the DCOA's Certificate of Formation (formerly Articles of Incorporation)

15. Oral presentation of Semi-Annual Report from *NEXT*University
16. Presentation on Economic Development Marketing 201
17. Discussion of the next board meeting date
18. 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 21st day of August, 2020 at 1:50 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.