

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on March 30, 2022, at 174 Cypress Street DCOA's 3rd Floor Board Room, Abilene, Texas commencing at 9:00 am to consider the Agenda set forth below.

The meeting may include members of the DCOA's Board of Directors ("Board") participating remotely by videoconference. In accordance with the Texas Government Code, the location of the meeting where a quorum of the DCOA's Board will be physically present is 174 Cypress Street DCOA's 3rd Floor Board Room, Abilene, Texas and it is the intent of the DCOA to have a quorum present at that location.

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).

AGENDA


March 30, 2022
9:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the March 11, 2022, board meeting
6. DCOA Financial Report for February 2022
7. Presentation from BKD Auditors on DCOA Fiscal Year 2021 Audit
8. 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. DCOA liens—Dodd Family Foods, Inc. dba 2 Profs Ice Cream
 2. 551.072 (Deliberations about Real Property)
 - A. Real property located at 4002 Loop 322 Abilene, Texas and leased by Blue Cross Blue Shield
 3. 551.074 (Personnel Matters)
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Giant Steps
 - B. Project Little Giant

9. Report from the President and CEO:
 1. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
10. Discussion and possible approval of a Resolution approving an agreement with Project Little Giant
11. Discussion and possible approval of a Resolution for the DCOA to (i) enter into amended agreement(s) and/or (ii) enter into a Subordination Agreement or otherwise subordinate the DCOA's lien as it relates to the DCOA's Agreement for Financial Assistance and related incentive agreements with Dodd Family Foods, Inc. dba 2 Profs Ice Cream
12. Discussion of the Strategic Action Plan
13. Presentation from Site Selection Group on Workforce Study commissioned with a Texas Workforce Commission grant and matching grant funds from the DCOA
14. Discussion of the next board meeting date
15. 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 25th day of March, 2022 at 2:20 p.m.



City Secretary



Misty Mayo, President & CEO

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.