

## PUBLIC NOTICE

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on July 12, 2023, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 10:00 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, 2nd 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

July 12, 2023

10:00 am

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the May 10, 2023 board meeting
6. DCOA Financial Report for May 2023 and Quarterly Sales Tax Report
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:
  - A. 551.071 (Consultation with Attorney)
    1. EDA Marigold/Fulwiler Match Funding and the Fiscal Year 2024 Streets Agreement
    2. Replat of Lot 7 in Five Points Business Park
    3. Response to public comment under the Texas Government Code
    4. Agreements with Hartmann's Inc. for the purchase of property and license of parking spaces
    5. Sewer Line Easement Agreement for Project Bonanza
    6. Performance Agreement with Lancium LLC
    7. Service Agreements with the DCOA's Service Providers (City of Abilene for the

Airport Business Development Management Program, Texas Tech University for the Small Business Development Center, Military Affairs Committee of the Chamber of Commerce, Abilene Industrial Foundation, Abilene Independent School District, Wylie Independent School District, and the Big Country Society for Human Resource Management)

- B. 551.072 (Deliberations about Real Property)
    - 1. Acquisition of Property in Northwest Abilene
  - C. 551.074 (Personnel Matters)
  - D. 551.087 (Business Prospect/Economic Development)
    - 1. Project Mustang
    - 2. Project Costello
    - 3. Project Radar
8. Report from the President and CEO:
- A. Strategic Plan Objectives:
    - 1. Business Retention & Expansion Initiatives
    - 2. Business Attraction Initiatives
    - 3. Marketing & Brand Management Initiatives
    - 4. Workforce Development Initiatives
    - 5. Real Estate Initiatives
    - 6. Effective Operations Initiatives
  - B. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
9. Discussion and possible approval of a Resolution approving a Sewer Line Easement Agreement for Project Bonanza
10. Discussion and possible approval of a Resolution (i) authorizing the purchase of property from Hartmann's Inc.; (ii) awarding a bid for permanent parking improvements at property located on Fulwiler Road; and (iii) granting a license to Hartmann's Inc. to use parking spaces on said property
11. Discussion and possible approval of a Resolution authorizing a Street Expenditure Agreement for use of street expenditure funds under the DCOA's Fiscal Year 2019-2023 Master Street Expenditure Agreement
12. Discussion and possible approval of a Resolution approving of a replat for Lot 7 in Five Points Business Park
13. Discussion on next board meeting date
14. 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 7th day of July at 10:45 a.m.



Kaitlin Richardson, Deputy City Secretary, TRMC



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.