

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on March 21, 2024, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 9:00 a.m. 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

March 21, 2024
9:00 a.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of Minutes from the January 23, 2024 Board meeting
6. Appointment of DCOA Investment Committee Members
7. DCOA Financial Report for February 2024
8. Sales Tax Report
9. February Sales Tax Audit Refund
10. 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. Agreement to install sewer line with ABI Windows, LLC
 2. DCOA Lease Agreements with Amazon.com Services LLC, Pactiv Packaging Inc., and ABI Windows, LLC as they relate to the DCOA's real property insurance
 3. Agreement to develop property at Five Points Business Park

4. DCOA President's authority to take certain actions on real property transactions
 5. DCOA Agreement for Financial Assistance with Chike Nutrition, LLC
 - B. 551.072 (Deliberations about Real Property)
 1. Acquisition of property in West Abilene
 2. Acquisition of property in Northwest Abilene
 - C. 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
 1. Project Haven
 2. Project Zephyr
 3. Project Prism
11. 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.
12. Foreign Trade Zone
13. Discussion and possible approval of a Resolution selecting a bid and awarding a contract for the Polaris Drive Sewer Line project at Five Points Business Park.
14. Discussion and possible approval of a Resolution regarding the authority of the DCOA's President to take certain actions on real property transactions.
15. Discussion and possible approval of a Resolution authorizing an agreement with Project Haven.
16. Discussion and possible approval of a Resolution authorizing the DCOA's President to take certain actions with respect to Chike Nutrition, LLC's Agreement for Financial Assistance.
17. Discussion and possible approval of a Resolution authorizing an agreement with Project Zephyr.
18. Discussion on next Board meeting date
19. 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 15th day of March 2024 at 9:20 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.