

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 7, 2021 – 4:00 p.m.
SPECIAL CALLED MEETING
Abilene Convention Center – Conference Center Room 1
1100 N. 6th – Abilene TX 79601**

PRESIDING: Mike Warren, Chair

PRESENT

Mr. Joe Alcorta
Mrs. Laura Donaway
Mr. Iziar Lankford
Mr. Steven Leggett
Mr. Shaun Martin
Mr. Charles Perkins
Mr. Clint Rosenbaum
Mr. Mike Warren

ABSENT

Ms. Neomia Banks
Mr. David Gist
Mrs. Peggy Manning

Molly Moser, Manager
Sylvia Reed, Box Office Coordinator
Mindy Patterson, Deputy City Manager
Kelley Messer, Legal Rep., City of Abilene

1. CALL TO ORDER: The special called meeting of the Civic Abilene, Inc. Board of Directors was called to order by Mr. Mike Warren - Chair, on Tuesday, September 7, 2021 at 4:00 p.m.

2. INVOCATION: Led by Mr. Joe Alcorta

3. APPROVAL OF MINUTES: Mr. Charles Perkins made the motion to approve the minutes from the regular meeting held on May 14, 2019. The motion was seconded by Mr. Steven Leggett and approved by all members present.

4. RESOLUTION TO DISSOLVE: Ms. Moser briefed the board regarding the winding up, termination and distribution of funds of Civic Abilene, Inc. Whereas, it is in the best interest of the community and citizens of the City of Abilene that Civic Abilene, Inc. dissolve and allow the City of Abilene to administer the duties previously administered by Civic Abilene, Inc. Ms. Moser opened the floor for discussion.

Mr. Warren stated that the dissolution of Civic Abilene, Inc. had been mentioned prior to this meeting and that when the hotel came the board would have a different role.

Mr. Leggett asked what role would the city retain when the downtown hotel is open. Mrs. Mindy Patterson, Deputy City Manager, responded to Mr Leggett's questions stating that the bonds have been sold to the hotel and all is ready to go. The

**CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 7, 2021 – 4:00 p.m.
SPECIAL CALLED MEETING
Abilene Convention Center – Conference Center Room 1
1100 N. 6th – Abilene TX 79601**

groundbreaking for the new hotel will take place in October. There is a management company that will manage the hotel. The hotel has meeting facilities and catering services. The hotel and the Convention Center will work hand in hand but the hotel management company will not manage the Convention Center.

Mr. Shaun Martin stated many of our counterparts are not here today but wants to recognize all the work and commitment the board has done. Mr. Martin stated he would ask the City of Abilene that they make sure that we recognize, appreciate, value and support the Convention Center staff. Mr. Martin thanked all board members present for their service and stated he is supportive of the decision to dissolve Civic Abilene, Inc.

Ms. Moser responded to Mr. Martin's comments and sincerely thanked the board for their continued support over the years. She mentioned the board was created in 1970 and has accomplished so much over the years.

Mrs. Kelley Messer, First Assistant City Attorney, briefly gave an overview of the resolution to dissolve. Mrs. Messer then read the entire document to all members present stating that Civic Abilene, Inc. shall terminate on September 30, 2021, and that this resolution shall be effective immediately. Mrs. Messer asked if there were any questions.

Mr. Warren stated one reason it is proposed that Civic Abilene, Inc. dissolves effective September 30, 2021 is due to the fiscal year ending.

Mr. Clint Rosenbaum asked if Civic Abilene, Inc. has funds. Do those need to be distributed and are there not funds that we need for tax purposes, etc. How is the winding down going to happen? Mrs. Patterson stated that the funds that come back to the City of Abilene will be in a separate funding account for taxes, Civic Abilene, Inc. auditing, etc. The funds that Civic Abilene, Inc. will distribute to the City of Abilene will be dedicated to the Convention Center.

There being no further questions asked, Mr. Steven Leggett made a motion to adopt the resolution as presented i.e. to dissolve Civic Abilene, Inc. and distribute funds to the City of Abilene. Mr. Charles Perkins seconded the motion and was approved by all members present.

Mrs. Messer informed the Board that all members present would need to sign the resolution, adopted this 7th day of September, 2021.

CIVIC ABILENE, INC.
BOARD OF DIRECTORS
Tuesday, September 7, 2021 – 4:00 p.m.
SPECIAL CALLED MEETING
Abilene Convention Center – Conference Center Room 1
1100 N. 6th – Abilene TX 79601

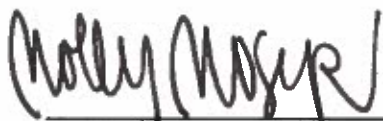
7. ADJOURNMENT: There being no further business, the meeting adjourned at 4:30 p.m.



Mike Warren, Chair



Sylvia Reed, Secretary



Molly Moser, Manager