

DEVELOPMENT CORPORATION OF ABILENE, INC.
SPECIAL CALLED BOARD MEETING MINUTES
July 16, 2014

MEMBERS PRESENT: Dave Copeland Marelyn Shedd
 Scott Senter John Beckham
 Dani Ramsay

STAFF PRESENT: Larry Gilley

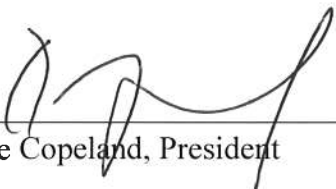
GUESTS PRESENT: Norm Archibald DCOA CEO Search Committee
 Yvonne Batts DCOA CEO Search Committee
 Paul Cannon DCOA CEO Search Committee
 Joe Crawford DCOA CEO Search Committee
 Jason Smith Abilene Chamber of Commerce
 Kate Alford Community Foundation of Abilene

1. **CALL THE MEETING TO ORDER:** President Dave Copeland called the meeting to order at 1:32 p.m. at Develop Abilene Conference Room, 174 Cypress Street, 3rd floor, Abilene Texas.

2. **EXECUTIVE SESSION:** I hereby announce we are going into Executive Session pursuant to Texas Government Code Sections 551.071, 072, 074 and 087 to consult with our legal counsel, discuss real property transactions, personnel matters, and discuss economic development negotiations involving a business prospect, as set forth on the agenda. Any vote or action will be taken in open session.

President Dave Copeland announced the date is July 16, 2014, and the time is 1:32 p.m. Later, President Copeland announced the date is still July 16, 2014, and the time is 2:55 p.m. No vote or action was taken in Executive Session.

3. **ADJOURNMENT:** The next regularly scheduled meeting is on July 29, 2014. There being no further business the meeting was adjourned.



Dave Copeland, President