

DEVELOPMENT CORPORATION OF ABILENE, INC.
BOARD MEETING MINUTES
October 27, 2014

MEMBERS PRESENT: Dave Copeland Marelyn Shedd
 Scott Senter John Beckham

MEMBER ABSENT: Dana Ramsay

STAFF PRESENT: Kent Sharp Kim Tarrant
 Daniel Santee

GUESTS PRESENT: None


1. **CALL THE MEETING TO ORDER:** President Dave Copeland called the meeting to order at 1:36 p.m. at Develop Abilene, 174 Cypress St., 3rd floor, Abilene Texas.

2. **APPROVAL OF MINUTES FROM THE OCTOBER 27, 2014, BOARD MEETING:** Scott Senter moved to approve the minutes from the October 27, 2014, board meeting. Marelyn Shedd seconded and the motion carried.

3. **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 October 27, 2014, and the time is 1:38 p.m. Later, President Copeland announced the date is still October 27, 2014, and the time is 3:16 p.m. No vote or action was taken in Executive Session.

4. **ADJOURNMENT:** The next meeting is scheduled for Tuesday, November 4, 2014, at 1:30 p.m. There being no further business the meeting was adjourned.



Dave Copeland, President