

DEVELOPMENT CORPORATION OF ABILENE, INC.
BOARD MEETING MINUTES
March 10, 2015

MEMBERS PRESENT: Dave Copeland Marelyn Shedd Dani Ramsay
John Beckham Jack Rich

STAFF PRESENT: Kent Sharp Akane Thaxton
Stanly Smith

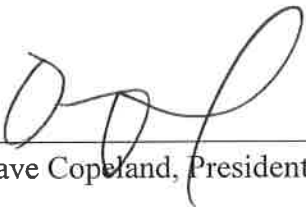
GUESTS PRESENT: Brian Bethel - Abilene Reporter News
Scott Senter - Former DCOA board member

1. **CALL THE MEETING TO ORDER:** President Dave Copeland called the meeting to order at 1:35 p.m. at Abilene Laboratories, 1325 Pine St., Abilene Texas.
2. **APPROVAL OF MINUTES FROM THE FEBRUARY 24, 2015 BOARD MEETING:** Marelyn Shedd moved to approve the minutes from the February 24, 2015 board meeting. John Beckham seconded and the motion carried.
3. **WELCOME NEW BOARD MEMBER, JACK RICH:** President Dave Copeland introduced and welcomed Mr. Jack Rich as a new board member.
4. **FAREWELL TO FORMER BOARD MEMBER, SCOTT SENTER:** President Dave Copeland presented Scott Senter with a Certificate of Appreciation from the City of Abilene and an Appreciation plaque from the DCOA for his 6 years of service to the DCOA.
6. **OFFICER ELECTIONS; PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER:** Marelyn Shedd moved to re-elect Dave Copeland as the DCOA board president, John Beckham seconded and the motion carried. President Dave Copeland moved to re-elect Marelyn Shedd as Vice President and Dani Ramsey as Secretary/Treasurer. Jack Rich seconded and the motion carried.
5. **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 March 10, 2015, and the time is 1:45 p.m. Later, President Copeland announced the date is still March 10, 2015, and the time is 3:20 p.m. No vote or action was taken in Executive Session.

7. **ADJOURNMENT:**

The next meeting is scheduled for Wednesday, March 25, 2015, and will be a joint session with the Abilene City Council for Jeff Moore's economic development sales tax training. There being no further business the meeting was adjourned.



Dave Copeland, President