

DEVELOPMENT CORPORATION OF ABILENE, INC.
BOARD MEETING MINUTES
September 11, 2017

MEMBERS PRESENT:	Dave Copeland	Greg Blair	Jack Rentz
MEMBERS ABSENT:	John Beckham	Jack Rich	
STAFF PRESENT:	Kent Sharp	Akane Thaxton	
GUESTS PRESENT:	Mark Zachary	McMahon Law Firm	
	Bruce Kreitler	City Council	
	Donna Albus	City Council	
	Nathan Greve	KTAB	

1. **CALL THE MEETING TO ORDER:** President Dave Copeland called the meeting to order at 10:00 a.m. at 174 Cypress St., 3rd floor conference room, Abilene Texas.


2. **EXECUTIVE SESSION – SESSION 1:** 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 September 11, 2017 and the time is 10:02 a.m. Later, President Copeland announced the date is still September 11, 2017 and the time is 10:47 a.m. No vote or action was taken in Executive Session.

3. **DISCUSSION AND POSSIBLE ACTION TO RESCIND RESOLUTION DCOA-2016.02 APPROVED ON OCTOBER 13, 2015, AUTHORIZING A CONTRACT WITH LYDICK HOOKS ROOFING AND FUNDING FOR ROOF REPAIRS TO THE BLUE CROSS BLUE SHIELD BUILDING LOCATED AT 4002 LOOP 322, ABILENE, TEXAS, AND TO DOCUMENT THE TERMINATION OF CONTRACT:** See action under Item #4

4. **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AWARDED BID NO. CB-1770 FOR ROOF REPLACEMENT AND MISCELLANEOUS WORK FOR THE BLUE CROSS BLUE SHIELD BUILDING LOCATED AT 4002 LOOP 322, ABILENE, TEXAS:** Greg Blair made a motion to table Item #3 and Item #4 until further information can be obtained by the staff. Jack Rentz seconded and the motion passed.

5. **ADJOURNMENT:** There being no further business the meeting was adjourned.



Dave Copeland, President