

## **PUBLIC NOTICE**

### DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on May 10, 2023, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 12:00 pm to consider the Agenda set forth below.

The meeting may include members of the DCOA's Board of Directors ("Board") participating remotely by videoconference. In accordance with the Texas Government Code, the location of the meeting where a quorum of the DCOA's Board will be physically present is 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas and it is the intent of the DCOA to have a quorum present at that location.

Under Agenda Item 3, the opportunity for public comment will be announced and members of the public should identify themselves at that time should he or she choose to make any comments concerning any Items on the Agenda. Under Item 3 on the Agenda, public comments concerning Items on the Agenda are allowed for up to 3 minutes per person (or in the event that a person addresses the Board through a translator, such public comments on Items on the Agenda is allowed for up to 6 minutes).

## **AGENDA**

May 10, 2023  
12:00 pm


1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Governance Schedule
5. Approval of minutes from the April 4, 2023 board meeting
6. DCOA Financial Report for March 2023
7. DCOA Investment Committee Report
8. Executive Session:  
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
  - A. 551.071 (Consultation with Attorney)
    1. Texas Star Trading Co. Lease Agreement
    2. DCOA Real Property Insurance
    3. Promotional and Marketing Expenditures under the Texas Local Government Code
    4. Amendment to the Airport Land Lease Agreement with the City of Abilene

- B. 551.072 (Deliberations about Real Property)
    - 1. Acquisition of Property in Northwest Abilene
    - 2. Acquisition of Property in East Abilene
  - C. 551.074 (Personnel Matters)
    - 1. Appointment, employment, and duties of a DCOA Vice President
  - D. 551.087 (Business Prospect/Economic Development)
    - 1. Project New Wave
    - 2. Project Able
    - 3. Project Morello
    - 4. Project Costello
9. Report from the President and CEO:
- A. Strategic Plan Objectives:
    - 1. Business Retention & Expansion Initiatives
    - 2. Business Attraction Initiatives
    - 3. Marketing & Brand Management Initiatives
    - 4. Workforce Development Initiatives
    - 5. Real Estate Initiatives
    - 6. Effective Operations Initiatives
  - B. Discussion and possible approval of a Resolution approving expenditures over \$50,000 as described in the President and CEO's report
  - C. Reports received from the City of Abilene (Airport Business Development Management Program), Griggs Center for Entrepreneurship and Philanthropy at Abilene Christian University, Texas Tech University (Small Business Development Center), Military Affairs Committee of the Chamber of Commerce, and the Abilene Industrial Foundation
10. Discussion and possible approval of a Resolution approving an agreement with Project Able
11. Discussion and possible approval of a Resolution approving an agreement with Project Morello
12. Discussion of the DCOA Budget for Fiscal Year 2023
13. Discussion and possible approval of a DCOA Budget for Fiscal Year 2024
14. Discussion and possible approval of a Resolution authorizing a Lease Amendment with Texas Star Trading Co.
15. Discussion and possible approval of a Resolution authorizing a amendment to the Airport Land Lease Agreement with the City of Abilene
16. Presentation of childcare study by Crescendo
17. Discussion on next board meeting date
18. Adjournment

**CERTIFICATE**

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the 5<sup>th</sup> day of May 2023 at 4:15pm.

  
Deputy City Secretary

  
Misty Mayo, President & CEO

**NOTICE**

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Development Corporation of Abilene, Inc., (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.