

PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on January 23, 2024, at 174 Cypress Street, 2nd Floor Board Room, Abilene, Texas commencing at 10:30 a.m. 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

January 23, 2024
10:30 a.m.

1. Call the meeting to order
2. Invocation
3. Public Comment on Agenda Items
4. Proclamation and recognition of outgoing Board Member
5. Welcome New Board Member, Buddy Napier
6. Report from Nominating Committee on the election of Officers for the calendar year
7. Officer Elections: Chair, Vice Chair, Secretary, Treasurer, and President (and others as determined)
8. Recognition of outgoing chair, Sam Vinson
9. Governance Schedule
10. Approval of Minutes from the November 8, 2023 Board meeting
11. DCOA Financial Report for December 2023
12. Q4 2023 Investment Report

13. **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. Agreements for Financial Assistance with PDPP Abilene, LLC
 2. Performance Agreement with Lancium LLC
 - B. 551.072 (Deliberations about Real Property)
 1. Acquisition of property in North Abilene
 2. Acquisition of property in North Central Abilene
 3. Acquisition of property in West Abilene
 - C. 551.074 (Personnel Matters)
 - D. 551.087 (Business Prospect/Economic Development)
 1. Project Roadrunner
 2. Project Radar

14. **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. Texas Economic Development Council – Local Economic Development Guide Book
 - D. Presentation of the DCOA's Fiscal Year 2023 Annual Report

15. Discussion and possible approval of a Resolution authorizing an agreement with Project Roadrunner

16. Discussion and possible approval of a Resolution authorizing the President to enter into an amended incentive agreement with Lancium LLC

17. Discussion and possible approval of a Resolution authorizing the President to enter into amended incentive agreements with PDPP Abilene, LLC

18. Discussion and possible approval of a Resolution authorizing the President to enter into a contract to acquire property in West Abilene and expend funds for due diligence prior to purchase

19. Discussion on next Board meeting date

20. 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 18th day of January 2024 at 1:35 p.m.



Kaitlin Richardson, Deputy City Secretary, TRMC



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.