

DEVELOPMENT CORPORATION OF ABILENE, INC.
JOINT MEETING MINUTES
APRIL 16, 2021

MEMBERS PRESENT:	Jack Rich Shea Hall	Vic Corley Floyd Miller	Sam Vinson
STAFF PRESENT:	Misty Mayo Julie Johncox Ashley Whitmer	Amy Whitmer Akane Thaxton Allysun Gutierrez	Rick Jones Cynthia Nesmith
GUESTS PRESENT:	Chris Shelton Mayor Williams Shane Price Wledon Hurt Donna Albus Kyle McAlister Travis Craver Robert Hanna Stanley Smith Shawna Atkinson David Swart	McMahon Surovik Suttle, PC Abilene City Council Abilene City Council Abilene City Council Abilene City Council Abilene City Council Abilene City Council City of Abilene City of Abilene City of Abilene	

1. **CALL THE MEETING TO ORDER:** Chair Jack Rich called the meeting to order at 10:00 am.
2. **RECESS:** Chair Jack Rich announced the DCOA will recess the DCOA Board Meeting while the Abilene City Council is convening in Executive Session at 10:03 am. Later, Chair Jack Rich announced the DCOA will now resume the DCOA Board Meeting at 10:10 am.
3. **PUBLIC COMMENT ON AGENDA ITEMS:** The DCOA deferred its public comments to the Abilene City Council's public hearing on Agenda Item 3. Chair Jack Rich announced an opportunity for the public to comment on any of the agenda items simultaneously with the Abilene City Council public hearing. David Swart spoke during public comment regarding comments, concerns and/or questions about a) economic development; b) how DCOA capital should be reinvested; and c) having a vote of the taxpayers to decide how DCOA capital should be invested.
4. **DISCUSSION REGARDING PROJECT LEGACY WITH ABILENE CITY COUNCIL:** CEO Misty Mayo presented Project Legacy to Abilene City Council. The Abilene City Council and staff discussed the project with Misty Mayo and provided input on how great of an opportunity this is for Abilene.
5. **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AN AGREEMENT WITH PROJECT LEGACY (INCLUDING A REAL ESTATE SALES CONTRACT), IMPROVEMENTS TO ACCESS BUSINESS PARK, AND COST AND EXPENSES RELATED THERETO:** Chair Jack Rich tabled Agenda Item 5.
6. **ADJOURNMENT:** There being no further business, the meeting was adjourned.



Jack Rich, Chair



Vic Corley, Secretary & Treasurer