

**DEVELOPMENT CORPORATION OF ABILENE, INC.
BOARD MEETING MINUTES
DECEMBER 30, 2020**

MEMBERS PRESENT: Jack Rich Vic Corley Sam Vinson
 Floyd Miller Shea Hall

STAFF PRESENT: Misty Mayo Brock New Amy Whitmer
 Julie Johncox
 Ashley Whitmer

GUESTS PRESENT: Mark Zachary McMahon Surovik Suttle, PC
 Chris Shelton McMahon Surovik Suttle, PC
 Doug Williamson Abilene Chamber of Commerce
 Robert Hanna City of Abilene
 Weldon Hurt City of Abilene
 Laura Gutschke Abilene Reporter News

1. **CALL THE MEETING TO ORDER:** Chair Jack Rich called the meeting to order at 9:00 am by videoconference.

2. **INVOCATION:** Chair Jack Rich offered the invocation.

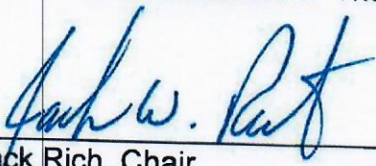
3. **PUBLIC COMMENT ON AGENDA ITEMS:** Chair Jack Rich announced an opportunity for the public to comment on any of the agenda items. He further stated that there would be no votes or formal action taken during public comment, that this would allow members of the public to present ideas and information to the DCOA Board and staff pertaining to the items on the agenda, and that if there was anyone who would like to make a public comment, to please state their name and address. No members of the public requested to make public comment. Thus, Chair Jack Rich moved on to Agenda Item 4.

4. **EXECUTIVE SESSION:** Chair Jack Rich stated: I hereby announce we are going into Executive Session pursuant to Texas Government Code Sections 551.071, .072, .074, and .087 to consult with legal counsel, discuss real property transactions, personnel matters, and discuss economic development negotiations involving a business prospect, as set forth on the agenda, and that any vote or action will be taken in open session.

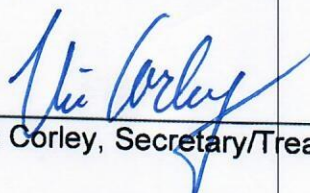
Chair Jack Rich announced the date is December 30, 2020 and the time is 9:01 am. Later, Chair Jack Rich announced the date is still December 30, 2020 and the time is 9:55 am, and that no vote or action was taken in Executive Session.

5. **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AN AGREEMENT WITH PROJECT LEGACY:** 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