

**DEVELOPMENT CORPORATION OF ABILENE, INC.  
BOARD MEETING MINUTES  
DECEMBER 10, 2020**

<b>MEMBERS PRESENT:</b>	Jack Rich	Vic Corley	Sam Vinson
	Floyd Miller		
<b>MEMBERS ABSENT:</b>	Shea Hall		
<b>STAFF PRESENT:</b>	Misty Mayo	Brock New	Amy Whitmer
	Akane Thaxton	Cynthia Nesmith	Ally Gutierrez
<b>GUESTS PRESENT:</b>	Ashley Whitmer		
	Mark Zachary	McMahon Surovik Suttle, PC	
	Cheryl Sawyers	City of Abilene	
	Brennan Kane	Halff Associates	
	Kailey Saver	Halff Associates	
	Jason Claunch	Catalyst Commercial	
	Reid Cleeter	Catalyst Commercial	
	Brent Schroeder	Abilene Industrial Foundation	
	Helen Usera	Abilene Industrial Foundation	
	Samuel Garcia		


1. **CALL THE MEETING TO ORDER:** President Jack Rich called the meeting to order at 3:01 pm by videoconference.

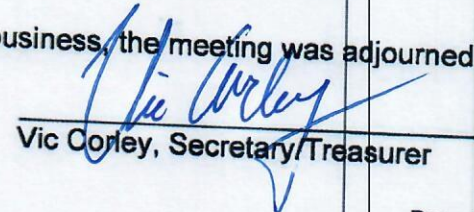
2. **PUBLIC COMMENT ON AGENDA ITEMS:** President Jack Rich announced an opportunity for the public to comment on any of the agenda items. He further stated that there would be no votes or formal action taken during public comment, that this would allow members of the public to present ideas and information 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.

Samuel Garcia spoke during public comment regarding comments, concerns and/or questions about the DCOA's Bylaws and amendments, the diversity of the Board, how DCOA funds are spent, and options for use of DCOA funds other than Type A. President Jack Rich thanked Mr. Garcia for his public comment and called for any additional members of the public who would like to make a public comment. No other members of the public requested to make public comment. Thus, President Jack Rich moved on to Agenda Item 3.

3. **DISCUSSION REGARDING THE CITY OF ABILENE'S CITY MASTER PLAN WITH HALFF AND ASSOCIATES:** CEO Misty Mayo introduced Cheryl Sawyer with the City of Abilene to start the discussion regarding the City Master Plan. Brennan Kane, with Halff Associates, presented an overview of the 10-year City Master Plan. Mr. Kane introduced Jason Claunch, and Reid Cleeter, with Catalyst Commercial, to assist in facilitating the discussion of the City Master Plan with the DCOA Board. Members of the DCOA Board then answered a variety of questions posed by Messrs. Kane, Claunch and Cleeter relating to the 10-year City Master Plan.

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

  
Jack Rich, President

  
Vic Corley, Secretary/Treasurer