

MINUTES
SYNERGISTIC DEVELOPMENT PFC
BOARD OF DIRECTORS MEETING

July 19, 2018

The Synergistic Development PFC Board of Directors met in Regular Session on **July 19, 2018** beginning at 10:22 a.m. in the Conference Room located at 1149 E. South 11th Street, Abilene, Texas. The Board recessed (without adjourning) the meeting at 10:24 a.m. and resumed the meeting at 10:51 a.m. President and Director James Batiste was present and presided. Other Directors present were: Gene Reed, Paul Falade, Cole Bennett, Roberta Thompson, Gwendolyn Blount and Tim Evans.

Staff members present were: Tana Kauffman -Hubbard, Housing & Community Development Director. Guests included Mark Zachary, AHA Attorney.

CALL TO ORDER
James Batiste called the meeting to order at 10:22 a.m.

- 1.0 Call to Order**
- 2.0 Hear comments from Public/Residents- None**
- 3.0 Review and Adopt Minutes of the previous meeting(s)** – Director Bennett made a motion to approve the regular Board meeting Minutes from the meeting held on May 2, 2018 as presented. Director Thompson seconded the motion.
AYES: Directors Batiste, Reed, Bennett, Falade, Thompson, Blount and Evans
NAYS: None
The motion carried.
- 4.0 Review Financial and Other Reports by Consent - None**
- 5.0 Review and Adopt Agenda Items**
 - 5.1 Real Estate Purchase of Property Located in Central Abilene, Texas** – This item was taken into Executive Session under Texas Government Code 551.071 and 551.072
- 6.0 CEO and Other Staff Reports - None**
- 7.0 Executive Session** – Item 5.1 as listed above was taken into Executive Session at 10:52 a.m. under Texas Government Code 551.071 and 551.072
- 8.0 Reconvene** – The Board reconvened at 11:11 a.m. with no action taken from Executive Session
- 9.0 Adjournment** – Director Bennett made a motion to adjourn at 11:11 a.m.

X Tim Evans
~~Secretary~~ Vice Chair

X James Batiste
President