CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
5/22/2019

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on May 22, 2019 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Prayer**
3. **Public Comment**

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

4. **Consent Agenda**
   a. Consider approving the April 24, 2019 meeting minutes
   b. Consider approving necessary corporation disbursements
   c. Consider approving the April 2019 financial statements
5. **Regular Agenda**
   a. Consider a resolution of COSADC Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed $60,000 to provide an Economic Development Incentive to JACK P. GRAVES AND. KIMBERLY D. GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 501 Subchapter C, and authorizing the Director of Economic Development to prepare an economic development performance agreement with JACK P. GRAVES AND. KIMBERLY D. GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING in compliance with the Development Corporation Act in a form approved by the City Attorney's Office; authorizing the COSADC Board President to execute said agreement and related documents; and recommending to City Council ratification of the incentive and approval of the economic development performance agreement (Presentation made by Shannon Scott, Business, Retention & Expansion Coordinator)
   b. Consider a resolution in support of the service of Guy Andrews, Director of Economic Development for The City of San Angelo, on the Permian Basin Freight Advisory Committee established by the Permian Basin MPO and finding a benefit to the corporation. (Presentation by Guy Andrews, Director of Economic Development)

c. Semi annual update report for the Business Factory - Business Incubator Program (Presentation by David Erickson, Director of ASU Small Business Development Center)

d. Consideration and possible action on proposed, restated COSADC By-laws (Presentation by Guy Andrews, Director of Economic Development)

e. Consider a resolution authorizing reimbursement to the City of San Angelo for purchase of one pickup truck in a sum not to exceed $35,000, plus associated costs, for City Administrative Services necessary for oversight of subdivision development of the City of San Angelo Business and Industrial park and other current and planned corporation incentivised city projects, site visits to private incentivised projects, and participation in authorized economic development promotional, educational and other necessary corporate related activities. (Presentation made by Guy Andrews, Director of Economic Development)

f. Consider a resolution authorizing the Board President to negotiate and execute a professional services marketing and promotional agreement with McLaughlin Advertising to promote the 2019 Business Plan Competition in an amount not to exceed $5,000 and other promotional services upon request (Presentation made by Nora Nevarez, Economic Development Assistant)

6. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

a. Section 551.087 to deliberate regarding commercial or financial information that the Board is receiving from business prospects with whom economic development negotiations are being conducted, and discuss financial or other incentives relating to the following projects:

   Project 2019-S28
   Project 2019-DB68
   Project Chem 2

b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

   A vacant tract of land being 180 +/- acres out of J C Matthews Abstract 8071, Survey 0178, and being a portion of Property identified as Tax ID #61-08071-0711-000-00, located adjacent to the south right of way of FM 2105 approximately 1.5 miles west of Hwy 277

7. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 17th day of May, 2019 at 4:00 p.m.

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Guy Andrews, Economic Development Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. In compliance with the Americans with Disabilities Act, the City of San Angelo Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.