



Agenda 8/28/2019

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on August 28, 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 July 24, 2019 meeting minutes
- b. Consider approving the necessary corporation disbursement
- c. Consider approving the July 2019 financial statements
- d. Consider authorizing release of lien relating to Lot 3, Block 2, Allendale Addition, City of San Angelo, generally known as 610 W. 19th Street (Presentation by Robert Salas, Director of Neighborhood and Family Services)

5. Regular Agenda

- a. Consider approving a resolution of the City of San Angelo Development Corporation supporting the designation of an expansion of the Central Texas Corridor as part of the I-14 Gulf Coast Strategic Highway System (Presentation made by Guy Andrews, Director of Economic Development)
- b. Consider a resolution authorizing the use of Sales and Use Tax funds in an amount not to exceed \$638,861, for Affordable Housing Assistance Program (AHAP) to assist low income qualifying homeowners in rehabilitation of residential structures damaged citywide by the E2 tornado occurring on May 18, 2019, a project authorized under Chapter 505 of the Texas Development Corporation Act for projects related to affordable housing; and authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo to effect the project. (Presentation by Robert Salas, Director of Neighborhood & Family Services)

- c. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$1,100,000, to provide an economic development incentive to U.S. Customs and Border Protection Air and Marine Operations, with participation by the City of San Angelo for a project authorized under Chapters 501 and 505 of the Local Government Code for Type B Development Corporations. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)
- d. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$59,000 to provide an Economic Development Incentive to West Texas Steel, 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 504 Subchapter C. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)
- e. A Resolution of the City of San Angelo Development Corporation Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed \$70,000, to provide an Economic Development Incentive to DOUBLE BARREL OUTFITTERS, LLC for a Business Retention and Expansion Program (BREP) project related to business enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 505 Subchapter D. (Presentation made by Shannon Scott, Business, Retention & Expansion Coordinator)
- f. Consider approving the First Amendment to 2018-2019 COSADC - Chamber of Commerce Professional Service Agreement (Presentation by Guy Andrews, Director of Economic Development)
- g. Presentation of the Chamber of Commerce 3rd Quarter Report, April - June 2019 (Presentation made by Michael Looney, Vice President of Economic Development)
- h. Consider a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo providing funding not to exceed \$13,000, for a project for Air Service Marketing and Recruitment services authorized under the Texas Local Government Code, Chapter 505 for the promotion and development of new or expanded business enterprises that create or retain primary jobs. And authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City providing for the economic development project terms (Presentation made by Robert Schneeman, Economic Development Project Manager)
- i. Presentation, discussion and direction regarding providing a new turn lane on the Loop 306 Frontage Road in order to obtain a TXDOT access permit for the northeast corner of the intersection of Loop 306 and FM 380 at the Industrial Park (Presentation made by Robert Schneeman, Economic Development Project Manager)

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-LSB181

Discuss Chamber of Commerce budget

Rail Port Project Update

Allens Transport

Project MAC 2019

- 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

Sale of 12 Acres +/- at the Business & Industrial Park

Purchase of 180 Acres fronting on FM 2105 1.5 miles west of Hwy 277 east of the existing railroad right of way

7. Follow Up and Administrative Issues

- a. Consider and possible action of items discussed in Closed Session, if needed
- b. 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 22nd day of August, 2019 at 5:00 P.M.

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.