



Agenda 9/25/2019

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 25, 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 August 28, 2019 meeting minutes
- b. Consider approving the necessary corporation disbursement
- c. Consider approving the August 2019 financial statements
- d. Consider a resolution authorizing the Board President to negotiate and execute a Business Resource Center office lease agreement with Rodger Horton d/b/a Shea Transportation

5. Regular Agenda

- a. Consider rescheduling the November meeting to November 20, 2019 (Presentation by Nora Nevarez, Economic Development Assistant)
- b. Presentation and discussion of the Airport Real Estate Development Strategy for San Angelo Regional Airport (Presentation made by Molly Waller, Managing Member, Centurion Planning & Design)
- c. Public Hearing regarding 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 (Presentation made by Robert Schneeman, Economic Development Project Manager)

- d. Public Hearing regarding the use of sales and use tax funds in an amount 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. (Presentation made by Robert Schneeman, Economic Development Project Manager)
- e. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$600,000, for purchase of a vacant tract of land being 180 acres more or less, out of J C Matthews Abstract 8071, Survey 0178, and W.C.R.R. Co Survey 177, Abstract 4031, being a portion of Tax Lot ID #61-08071-0711-000-00, generally located adjacent to the south right-of-way of FM 2105, 1.5 miles west of Hwy 277, a project authorized under Chapter 505 of the Texas Development Corporation Act for Industrial and Commercial Development necessary to promote economic development and expanded business enterprises that create or retain primary jobs (Presentation by Robert Schneeman, Economic Development Project Manager)
- f. Public Hearing regarding 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 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 C. (Presentation by Shannon Scott, Business, Retention & Expansion Coordinator)

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

Project 2019-E212

Project 2019-CC141

- b. San Angelo Chamber of Commerce Performance Agreement

7. Follow Up and Administrative Issues

- a. Consideration 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 19th day of September, 2019 at 4:00 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.