



Agenda 10/23/2019

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on October 23, 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 September 25, 2019 meeting minutes
- b. Consider approving the necessary corporation disbursements
- c. Consider adoption of a motion authorizing the Board President to negotiate and execute an annual pest control services agreement with MDK Services, LLC , for the BRC building, not to exceed \$500 annually, with provision for renewals.

5. Regular Agenda

- a. Consider approving the September 2019 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)
- b. Consider a Resolution of the City of San Angelo Development Corporation Board of Directors authorizing the Board President to negotiate and execute a first amendment to the economic development performance agreement with CalTech Software Systems, Inc., amending the job creation and employee training assistance provisions therein with a commensurate reduction in grant incentives payable. (Presentation made by Shannon Scott, Business, Retention & Expansion Coordinator)
- c. Consider approving the proposed COSADC meeting calendar for 2020 (Presentation made by Nora Nevarez, Economic Development Assistant)

- d. Consider a resolution authorizing the president to negotiate and execute a professional services agreement, with Centurion Planning and Design in a sum not to exceed \$24,765, to perform professional engineering and surveying services for a right turn lane and driveway approach design and final TXDOT permit application services for a project for a portion of the remainder of Block 1 San Angelo Gateway Addition Section 1 of the San Angelo Business & Industrial Park, subject to approval of the City Council (Presentation made by Robert Schneeman, Economic Development Project Manager)
- e. Update presentation regarding Airport Gateway Clearing project (Presentation made by Guy Andrews, Economic Development Director)
- f. Update presentation regarding the I-27 Study Initiated by HB 1079 (Presentation by Guy Andrews, Economic Development Director)
- g. Update presentation regarding the Permian Basin and Presidio Regional Freight Mobility Studies (Presentation by Guy Andrews, Economic Development Director)
- h. Update presentation regarding the "Cowboy" and "200% Wool" Gateway Improvements (Presentation by Guy Andrews, Economic Development Director)

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-CC141

Project 2019-C252

Project 2019-E212

Allen's Transport

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 October, 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.