CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
1/22/2020

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on January 22, 2020 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. **Chaplain 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 December 18, 2019 and December 30, 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 agreement with MC Electric, for the BRC building, not to exceed $5,000 annually, with provision for renewals.
5. **Regular Agenda**
   a. Consider approving the December 2019 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)
   b. Public Hearing regarding the expenditure of up to $2.5 million in half cent sales tax funds for the construction of Infrastructure Improvements to Phases 2.1 and 2.2 of the San Angelo Business & Industrial Park, the total cost of construction being $3,522,417 and including 5% Contingency (Presentation made by Robert Schneeman, Economic Development Project Manager)

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   c. Consider a request for $4,300 to support the re-certification of Tom Green County as an ACT Work Ready Community.
   d. Presentation of the 2019 City of San Angelo Development Corporation Annual Report (Presentation made by Guy Andrews, Director of Economic Development)

e. Consider authorizing the board president to negotiate and execute a Real Estate Sales agreement with Coverlay Manufacturing for sale of 4.0 acres +/- out of Gateway Addition, City of San Angelo Business and Industrial Park, generally located at the SW quadrant of the intersection of Gateway Dr. and Venture Dr.(Presentation made by Robert Schneeman, Economic Development Project Manager)

f. Consider adoption of a resolution affirming the real estate sales contract for sale of 12 acres of land surveyed out of the San Angelo Business and Industrial Park to Allen's Transport USA, Inc. at a price of $25,000.00 per acre; authorizing the Board President to negotiate and execute a right of first refusal and option agreement to Allen's Transport USA Inc. for 7.23 +/- additional acres of land adjacent to said surveyed 12 acre parcel in a form approved by the City Attorney; and, recommending approval by City Council. (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-W322
   Project 2020-W001

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 regarding:

   Discuss shorter term leases for Business Resource Center (BRC)

7. Follow Up and Administrative Issues

a. Consideration and possible action of items discussed in Closed Session, if needed

b. Consider possible dates for COSADC workshop

c. 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 January, 2020 at 3:00 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.