



Regular Agenda via Audio/Video Broadcast 4/22/2020

Notice is hereby given in accordance with an order of the Office of the Governor issued March 16, 2020, of a Regular Meeting of the City of San Angelo Development Corporation (COSADC) scheduled for April 22, 2020 at 8:30 AM. The Council Chambers at McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas will not be open to the public. COSADC members and staff will attend virtually in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the regular meeting location. A public, free-of-charge audio/video broadcast of the meeting will be available on the City’s YouTube channel at:

<https://www.youtube.com/user/CityofSanAngeloTx>.

The Meeting Agenda and the Agenda Packet are posted online at

<https://www.cosatx.us/departments-services/economic-development/city-of-san-angelo-development-corporation>

Members of the public who wish to submit Public Comment on agenda items must send their written comments via email to nora.nevarez@cosatx.us by noon April 21, 2020

The subject must be in the following format: “Public Comment: [item number, description] – April 22, 2020.” All emails must include your name and address

Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting are therefore public record. Call 325- 653-7197 or 325-650-6456 for staff assistance.

A recording of the meeting will be available to the public in accordance with the Open Meetings Act upon written request.

1. **Call to Order**
2. **Special Instructions**
3. **Prayer**
4. **Public Comment**

At this time any relevant written comments regarding the posted agenda items will be ready into the record by Corporation Secretary Nora Nevarez.

5. **Consent Agenda**

- a. Consider approving the February 26, 2020 meeting minutes
- b. Consider approving the necessary corporation disbursements
- c. Consider approving the February 2020 Financial Statements
- d. Consider adoption of a motion authorizing the Board President to negotiate and execute a

service agreement with Pullig Contracting Co., not to exceed \$4,350 annually, with provision for renewals.

- e. Consider approving First Addendum to Real Estate Sales Contract By and Between City of San Angelo Development Corporation and Coverlay Manufacturing, Inc.
- f. Consider adoption of a motion authorizing the Board President to negotiate and execute a professional services marketing and promotional agreement with McLaughlin Advertising to promote the 2020 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request

6. Regular Agenda

- a. Consider approving the March 2020 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)
- b. Consider a resolution of the San Angelo Development Corporation (COSADC) authorizing the use of Sales and Use Tax funds in an amount not to exceed \$70,000 dollars to partially fund City Of San Angelo cleanup, open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Road right of way and adjoining Bureau of Reclamation land as open space fronting the San Angelo Regional Airport—Mathis Field, a project authorized under Section 501.103 Infrastructure Improvements (street landscaping) and Section 505.152 of the Texas Local Government Code for open space improvements necessary to promote tourism and develop new or expanded business enterprises; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding (MOU) with the City of San Angelo providing terms for performance, and any other related documents, in a form approved by the City Attorney, subject to approval of City Council. (Presentation made by Robert Schneeman, Economic Development Project Manager)
- c. Consider approval of additional funding to Ports to Plains in the amount of \$10,000 (Presentation by Guy Andrews, Director of Economic Development)

7. 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

8. 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

9. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was published on the City of San Angelo's website on the 16th day of April, 2020 @ 4:00 P.M.

Nora Nevarez on behalf Guy Andrews

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.