City of San Angelo Development Corporation Agenda
Regular Agenda via Audio/Video Broadcast
11/18/2020

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 November 18, 2020 at 8:30 a.m. The 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 November 17, 2020.

The subject must be in the following format: "Public Comment: [item number] – November 18, 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 for staff assistance.

Anyone who wishes to speak remotely during **statutorily mandated Public Hearing for Regular Agenda items 5 B, C, & D must** send their request to nora.nevarez@cosatx.us by noon November 17, 2020 to register as a speaker and obtain information regarding how to make a public comment remotely during the meeting.

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. **Prayer**

3. Public Comment

At this time, Board Directors may ask staff members questions regarding Public Comments submitted via email.

a. Announce the 2020 Business Plan Competition Winners

4. Consent Agenda

a. Consider approving the October 13, 2020 and October 28, 2020 minutes

b. Consider approving the necessary corporation disbursement

c. Consider approval of a VIP Sponsorship of $10,000 for the Convention and Visitor Bureau Air Race 1 to be held in October, 2021, contingent on obtaining insurance and community sponsorships for the event.

d. Consider authorizing the Board President to execute an amendment to the ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT entered into with DLH WENDLAND, LLC, effective November 1, 2019, reducing the minimum capital investment required from $2,000,000, to $1,000,000, with a commensurate reduction in the maximum grant payable from $400,000, to $200,000, and related amendments approved by the Director of Economic Development as to content and in a form approved by the City Attorney.

e. Consider authorizing the Board President to execute an amendment to the ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT entered into with SPECIAL MATERIALS COMPANY, effective August 1, 2020, reducing the minimum capital investment required from $3,000,000, to $1,250,000, with a commensurate reduction in the maximum grant payable based upon reduction in the minimum capital investment required while maintaining the grant allowance for retention and creation of jobs, from $350,000, to a corresponding reduced maximum grant sum, and related amendments approved by the Director of Economic Development as to content and in a form approved by the City Attorney.

f. Consider authorizing the Board President to execute a service agreement with Kirbo's Office Systems, LL C for a Canon copier to be located at the Business Resource Center to be used by the Business Factory - Business Incubator clients, 69 N. Chadbourne, San Angelo, TX 76903, for a twenty four (24) month term , at rates set forth in lease dated August 21, 2020, with content approved by the Director of Economic and Development and form approved by the City Attorney's office.

5. Regular Agenda

a. Update presentation regarding the 2019 COSADC contract Audit. (Presentation by Internal Auditor, Brandon Sanders)

b. Public hearing for SME Education Foundation for up to $150,000 to provide economic development incentives for the SME PRIME program in conjunction with Ethicon Inc., and Principal LED, LLC for a project that will support the next generation of manufacturing, fabrication and engineering talent high school or similar programs for high school students in the City of San Angelo in partnership with local manufacturers to prepare students for careers in manufacturing, fabricating and engineering related jobs. (Presentation by Guy Andrews, Economic Development Director.)

c. Public hearing San Angelo Chamber of Commerce for up to $262,500 to provide marketing and recruitment services in the development or operation of an economic development program. (Presentation by Guy Andrews, Economic Development Director.)

d. Public hearing monument signage for up to $100,000 to provide signage and related landscaping, enhancing a project for cleanup and open space improvements on the Knickerbocker Road right of way and adjoining Bureau of Reclamation land, open space fronting the San Angelo Regional Airport-Mathis Field. (Presentation by Guy Andrews, Economic Development Director.)

e. Discussion and Board direction regarding potential future improvements to the Industrial Park Phases 1 & 2 (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. 551.087 Business Prospect/Economic development regarding San Angelo Regional Airport - Mathis Field

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 published on the City of San Angelo's website on the 13th day of November 2020 at 5:00 p.m.

Nora Nevarez on behalf of Guy Andrews

Guy Andrews, Director of Economic Development

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.

Citizen requests to display materials on the city's monitors must submit the request 96 hours prior to the meeting by email to nora.nevarez@cosatx.us. Time limits of discussion are as stated above and materials cannot exceed 10 pages. Citizens bringing materials for distribution to City of San Angelo Development Corporation members during the meeting must bring a minimum of 12 copiers.

COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.