



City of San Angelo Development Corporation Agenda
Regular Agenda via Audio/Video Broadcast
1/27/2021

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 January 27, 2021 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 January 26, 2021.

The subject must be in the following format: “Public Comment: [item number] – January 27, 2021.” 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 4 C** must send their request to nora.nevarez@cosatx.us by noon January 26, 2021 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. **Public Comment**

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

- a. 2020 Business Plan Competition winners

3. Consent Agenda

- a. Consider approving the November 2020 Financial Statements
- b. Consider approving the December 16, 2020 meeting minutes
- c. Consider approving the necessary corporation disbursements

4. Regular Agenda

- a. Presentation of the 2020 City of San Angelo Development Corporation Annual Report (Presentation made by Guy Andrews, Director of Economic Development and Michael Looney, Vice President of Economic Development for the Chamber of Commerce.)
- b. Consider approving the December 2020 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)
- c. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$1,200,000 to provide an economic development incentive to SKYWEST AIRLINES, INC. approving an air services and revenue guarantee agreement with SKYWEST AIRLINES, Inc. and approving an amendment to the professional services performance agreement with the SAN ANGELO CHAMBER OF COMMERCE directing advertising support to SKYWEST AIRLINES INC. per the agreement (Presentation made by Economic Development Director Guy Andrews)
- d. Consider appointing a President, First Vice President and Second Vice President for the City of San Angelo Development Corporation. (Presentation by Guy Andrews, Director of Economic Development)
- e. Consider a resolution authorizing the Board President to negotiate and execute a professional services agreement with Centurion Planning and Design, LLC in a sum not to exceed \$5,800 to perform professional engineering and design services for the structural design of two monument signs at the intersection of Hwy 67 Frontage Road and Monument Drive at the entrance to Phase 2 of the San Angelo Business & Industrial Park, a project authorized under chapter 501 of the development corporation act for infrastructure improvements necessary for development of a portion of the San Angelo Business & Industrial Park, subject to approval of the City Council. (Presentation made by Robert Schneeman, Economic Development Project Manager)
- f. Consider a resolution authorizing the Board President to negotiate and execute a professional services agreement with Parkhill Smith & Cooper, Inc. (Parkhill) in a sum not to exceed \$ 25,000 to perform professional engineering and design services for the preparation of A Storm Water Pollution Prevention Plan and technical specifications for lot clearing to be performed at Phase 2 of the San Angelo Business & Industrial Park, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business and Industrial Park, subject to approval of the City Council. (Presentation made by Robert Schneeman, Economic Development Project Manager)

5. 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

6. 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 22nd day of January, 2021 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.