CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
4/28/2021

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on April 28, 2021 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 March 24, 2021 meeting minutes
   b. Consider approving the necessary corporation disbursements
   c. Consider a resolution allocating $111,199.00 from the remaining balance of the Bradford Storm Recovery project for other eligible affordable housing projects under Texas Local Government Code Chapter 505.
5. **Regular Agenda**
   a. Consider approving the March 2021 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)
   b. Consider adoption of a resolution authorizing the use of sales and use tax proceeds for a Project authorized under the Texas Local Government Code, Chapter 505, for economic development promotional purposes, sponsoring the 2021 San Angelo Business Plan Competition; authorizing the Board President to negotiate and execute an advertising service agreement with McLaughlin Advertising, not to exceed $5,000 for advertising services, therefore; and recommending ratification by City Council. (Presentation by Nora Nevarez, Economic Development Assistant)
   c. Consider approval of a request by the San Angelo Convention and Visitors Bureau for partial funding of the Air Races to be held at the San Angelo Regional Airport on October 30 and 31, 2021 via a VIP Sponsorship of $10,000. (Presentation by Guy Andrews, Director of Economic Development.)

d. Discussion and possible action regarding Change Order Number 6 to the Reece Albert Contract for Infrastructure Improvements to Phase 2.1 & 2.2 of the San Angelo Business & Industrial Park in the amount of $77,591.19, for placing of topsoil and drill seeding of the main drainage channel and Detention Pond A1 (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 2021-L029: Business prospect negotiations concerning airport hangar.

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 posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 22nd day of April, 2021 at 5:00 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.