CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
5/26/2021

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on May 26, 2021 at 8:30 AM at the East Mezzanine of City Hall, 72 W. College Ave., 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 April 28, 2021 meeting minutes
   b. Consider approving the necessary corporation disbursements
   c. Consider approving the April 2021 Financial Statements
   d. Consider authorizing an amendment extending the term of the Economic Development Performance Agreement by and between the City of San Angelo Development Corporation and Engine Pro Machine, LLC and authorizing the Board President to negotiate and execute all related documents.
5. **Regular Agenda**
   a. Consider adoption of a resolution authorizing the use of sales and use tax funds in an amount not to exceed $25,000, for professional services to prepare an architectural code study concerning the airport GTE hangar, a project authorized under Chapter 505 of the Local Government Code for Type B Development Corporations; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo for such purposes. (Presented by Guy Andrews, Director of Economic Development)
   b. Public hearing regarding the use of Sales and Use Tax funds in an amount not to exceed $80,000 for the 2021 Business Plan Competition, a project for economic development promotional purposes authorized under Chapter 505 of the Local Government Code for Type B Development Corporations.(Presentation made by Nora Nevarez, Economic Development Assistant)

c. Consider allocating up to $35,000 for emergency repairs to the Business Resource Center resulting from plumbing and sewage issues and authorizing the Board President or their designee to negotiate and execute all related documents (Guy Andrews)

6. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

7. 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 21st day of May, 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.