

COSA Development Corporation
March 24, 2021

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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, March 24, 2021

Present:

Todd Kolls, President
Max Puello, First Vice President
Erika Lara, Second Vice President
Bill Dendle, Director
Edward Carrasco, Director
Garland Freeze, Director

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, President Kolls called the regular session of the City of San Angelo Development Corporation to order at 8:33 a.m., on Wednesday, March 24, 2021 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903.

2. Prayer

An invocation was provided by President Kolls.

3. Public Comment

Guy Andrews, Director of Economic Development introduced the newest staff member, Nolan Sosa. Mr. Sosa will be acting as the Economic Development Administrator.

Second Vice President Erika Lara arrived, 8:36 a.m.

4. Consent Agenda

- a. Consider approving the January and February 2021 Financial Statements
- b. Consider approving the January 27, 2021 meeting minutes
- c. Consider approving the necessary corporation disbursements

Motion: **Director Dendle made a motion, seconded by Director Freeze to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.**

5. Regular Agenda

- a. Public Hearing regarding 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. (Presentation made by Robert Schneeman, Economic Development Project Manager)

No Public Comment

- b. Public Hearing regarding 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. (Presentation made by Robert Schneeman, Economic Development Project Manager)

No Public Comment

- c. Presentation and update on projects and expenditures for the Affordable Housing Assistance Program. (Presentation made by Director, Neighborhood & Family Services, Bob Salas)

Bob Salas, Director of Neighborhood & Family Services presented an update on projects and expenditures for the Affordable Housing Assistance Program.

Bradford Recovery project was allocated \$638,861. The project has a remaining balance of \$112,584.25. At the next COSADC meeting, Mr. Salas will request to allocate the remaining funds to the Homeless Emergency Shelter or Emergency Repairs.

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:

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- 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.

At 8:56 a.m., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

No action was taken

At 9:19 a.m., the Board reconvened

7. Follow Up and Administrative Issues

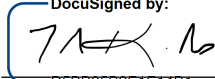
- a. Consideration and possible action of items discussed in Closed Session, if needed
- b. Announcements and consideration of Future Agenda Items

No announcements or future agenda items were discussed.

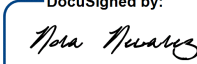
8. Adjournment

There being no further business, the meeting adjourned by consensus at 9:19 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

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Corporation President

ATTEST:

DocuSigned by:

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Corporation Secretary

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplement Minute Record. Details on Board meetings may be obtained from the City Clerk's Office. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)

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