

COSA Development Corporation
February 13, 2020

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City of San Angelo, Texas
Special Development Corporation Meeting
Thursday, February 13, 2020

Present:

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

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, First Vice President Dendle called the special session of the City of San Angelo Development Corporation to order at 9:00 a.m., on Thursday, February 13, 2020 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903.

2. Prayer

An invocation was provided by Director Puello

3. Special Agenda

- a. Consider approval of \$400,000 for the San Angelo part of a matching 2020 Defense Economic Adjustment Assistance Grant (DEAAG) for Goodfellow AFB that totals \$10,462,730.

Motion: Director Lara made a motion in supported in the form of a resolution, seconded by Director Freeze to authorize the City of San Angelo Development Corporation Board of Directors, authorizing the use of sales and use tax funds in support of a defense Economic Adjustment assistance grant (DEAAG award to Tom Green County (TGC) for Goodfellow Airforce Base (GAFB) for construction of base improvements including network tower(s) and facilities bringing 5G wireless technology to GABF, enhancing base resiliency, and constructing related improvements that will attract new military missions to the base, a project authorized under the Texas development corporation act, section 501.104 of the local government code. The motion carried unanimously five (5) ayes to zero (0) nays.

4. Adjournment

There being no further business, the meeting adjourned at 9:00 a.m.

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THE CITY OF SAN ANGELO

DocuSigned by:

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Corporation President

ATTEST:

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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.)