

COSA Development Corporation
April 22, 2020

Page 595
Vol. 4

City of San Angelo, Texas
Development Corporation Meeting via Audio/Video Broadcast
Wednesday, April 22, 2020

Present:

Todd Kolls, President
Bill Dendle, First Vice President
Dr. David Cummings, Second Vice President
Max Puello, Director
Erika Lara, Director
Garland Freeze, Director (via audio only)

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 8:37 a.m., on Wednesday, April 22, 2020 via Zoom livestreamed to the City's YouTube channel at [youtube.com/CityofSanAngeloTx](https://www.youtube.com/CityofSanAngeloTx).

2. Special Instructions

President Kolls read special instructions for the virtual meeting.

3. Prayer

An invocation was provided by First Vice President Dendle.

4. 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.

No public comments were received by noon April 21, 2020.

5. Consent Agenda

- a. Consider approving the February 26, 2020 meeting minutes
- b. Consider approving the necessary corporation disbursements
- c. Consider approving the February 2020 Financial Statements
- d. Consider adoption of a motion authorizing the Board President to negotiate and execute a service agreement with Pullig Contracting Co., not to exceed \$4,350 annually, with provision for renewals.

COSA Development Corporation
April 22, 2020

Page 596
Vol. 4

- e. Consider approving First Addendum to Real Estate Sales Contract By and Between City of San Angelo Development Corporation and Coverlay Manufacturing, Inc.
- f. Consider adoption of a motion authorizing the Board President to negotiate and execute a professional services marketing and promotional agreement with McLaughlin Advertising to promote the 2020 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request

Motion: First Vice President Dendle made a motion, seconded by Second Vice President Dr. Cummings, to approve the consent as present. The motion carried unanimously five (5) ayes to zero (0) nays

6. Regular Agenda

- a. Consider approving the March 2020 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)

Motion: Second Vice President Dr. Cummings made a motion, seconded by First Vice President Dendle to approve the March 2020 Financial Statements. The motion carried unanimously five (5) ayes to zero (0) nays.

- b. Consider a resolution of the San Angelo Development Corporation (COSADC) authorizing the use of Sales and Use Tax funds in an amount not to exceed \$70,000 dollars to partially fund City Of San Angelo cleanup, open space improvement, landscaping and related facilities necessary to enhance the Knickerbocker Road right of way and adjoining Bureau of Reclamation land as open space fronting the San Angelo Regional Airport—Mathis Field, a project authorized under Section 501.103 Infrastructure Improvements (street landscaping) and Section 505.152 of the Texas Local Government Code for open space improvements necessary to promote tourism and develop new or expanded business enterprises; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding (MOU) with the City of San Angelo providing terms for performance, and any other related documents, in a form approved by the City Attorney, subject to approval of City Council. (Presentation made by Robert Schneeman, Economic Development Project Manager)

Motion: Director Puello made a motion, seconded by Director Lara to approve the resolution as presented. The motion carried unanimously three (3) ayes to two (2) nays.

- c. Consider approval of additional funding to Ports to Plains in the amount of \$10,000 (Presentation by Guy Andrews, Director of Economic Development)

Motion: Director Lara made a motion, seconded by First Vice President Dendle to approve the additional funding as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

COSA Development Corporation
April 22, 2020

Page 597
Vol. 4

7. 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 2019-W322

Project 2020-W001

Executive Session was not held.

8. Follow Up and Administrative Issues

- a. Consider and possible action of items discussed in Closed Session, if needed

No Action Taken on this item.

- b. Announcements and consideration of Future Agenda Items

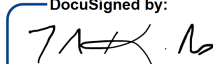
No Action Taken on this item.

9. Adjournment

Motion: Director Puello made a motion, seconded by First Vice President Dendle to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.

There being no further business, the meeting adjourned at 9:03 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

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Corporation President

COSA Development Corporation
April 22, 2020

Page 598
Vol. 4

ATTEST:

DocuSigned by:

Nora Navarro

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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.)