

COSA Development Corporation
October 13, 2020

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City of San Angelo, Texas
Development Corporation
Workshop Meeting
Tuesday, October 13, 2020

Present:

Todd Kolls, President
Bill Dendle, First Vice President
Dr. David, Cummings, Second 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, President Kolls called the workshop session of the City of San Angelo Development Corporation to order at 3:02 p.m., on Tuesday, October 13, 2020 in the Business Resource Center – Training Room, 69 N. Chadbourne, San Angelo, TX 76903.

2. Prayer

An invocation was provided by Director Freeze.

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. Workshop Agenda

Discussion on the following items:

1. Workforce
2. Housing
3. Community Development Projects
 - a. Airport Exit Improvements & Bureau of Reclamation Property
 - b. Gateway Improvements
 - c. Industrial Park Improvements & Developments
4. Economic Development Stand Alone Website

Second Vice President Dr. Cummings arrived at 3:40 p.m.

5. Business Retention and Expansion Plans
6. COVID-19 Crisis
 - a. How it affects our budget
 - b. The impact on future and current projects

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7. New Water Agreement
8. Board and Council Protocol
9. Rail Facility Development
10. Business Recruitment
11. Marketing
12. Business Plan Competition
13. Broadband
 - a. Redundancy/speed issues (TimeClock Plus)
 - b. Cost of last mile connection
 - c. Symmetric upload/download speeds
 - d. Mobile device access to internet
 - e. <https://broadbandnow.com/Texas>
14. Transportation Infrastructure
 - a. I-14
 - b. I-27

Items one (1) – fourteen (14) were discussion items only. No board approvals were required.

5. **Adjournment**

There being no further business, the meeting adjourned by consensus at 4:56 p.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.)