CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
6/23/2021

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on June 23, 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 May 26, 2021 minutes.
   b. Consider approving the necessary corporation disbursements.
   c. Consider approving the May 2021 Financial Statements
5. **Regular Agenda**
   a. Consider approving an Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo for the provision of staff services and authorizing the Board President or their designee to negotiate and execute all related documents. (Presentation by Nolan Sosa, Economic Development Administrator)
   b. Consider authorizing a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the Concho Valley Workforce Development Board and authorizing the Board President or their designee to negotiate and execute all related documents (Presentation by Guy Andrews, Director of Economic Development)
   c. Consider adopting the FY 2022 draft budget and authorizing the Corporation's Treasurer to propose said budget for approval and adoption by the City Council (Presentation by Tina Dierschke, Director of Finance)
   d. Public hearing regarding 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 Local Government Code for Type B Development Corporations. (Presentation by Guy Andrews, Director of Economic Development)

e. Public Hearing regarding the use of Sales and Use Tax Funds in the amount not to exceed $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. (Presentation by Guy Andrews, Director of Economic Development)

f. Public Hearing regarding the use of Sales and Use Tax Funds in the amount not to exceed $10,000 for the Air Races to be held at the San Angelo Regional Airport on October 30th and 31st, 2021 via VIP Sponsorship. (Presentation by Guy Andrews, Director of Economic Development)

6. 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

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 18th day of June, 2021 at 4:00 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.