CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
9/22/2021

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 22, 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 August 25, 2021 meeting minutes.
   b. Consider approving the necessary corporation disbursements.
   c. Consider approving the August 2021 Financial Statements.
   d. Consider approving a three-year non-professional services agreement by and between the City of San Angelo Development Corporation (COSADC) and Jowers Commercial Cleaning in an amount not to exceed $50,000 and authorizing the Director of Economic Development or their designee to execute all necessary documents (Guy Andrews)
5. **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 GTE Airport hangar.

6. **Tour**
   a. The tour will consist of the following locations:

      San Angelo Regional Airport, 8618 Terminal Circle
      Business & Industrial Park, located near US Hwy. 277 and 67
      San Angelo Rail Port, between 50th Street and Hwy 2105

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

   - 1. Discussion of October - December 2021 meeting dates
     2. Board Workshop

8. **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 24th day of September, 2021 at 5:00 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.