

COSA Development Corporation
May 22, 2019

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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, May 22, 2019

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 regular session of the City of San Angelo Development Corporation meeting to order at 8:35 a.m., on Wednesday, May 22, 2019 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903

2. Prayer

An invocation was provided by Director Carrasco.

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.

No public comment

4. Consent Agenda

- a. Consider approving the April 24, 2019 meeting minutes
- b. Consider approving necessary corporation disbursements
- c. Consider approving the April 2019 financial statements

Motion: First Vice President Dendle made the motion, seconded by Director Freeze to approve the consent agenda items as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Second Vice President Dr. Cummings arrived at 8:39 a.m.

Director Carrasco recused himself from item 5a at 8:39 a.m.

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5. Regular Agenda

- a. Consider a resolution of COSADC Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed \$60,000 to provide an Economic Development Incentive to JACK P. GRAVES AND. KIMBERLY D. GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 501 Subchapter C, and authorizing the Director of Economic Development to prepare an economic development performance agreement with JACK P. GRAVES AND. KIMBERLY D. GRAVES, D/B/A J'S DEER & WILD GAME PROCESSING in compliance with the Development Corporation Act in a form approved by the City Attorney's Office; authorizing the COSADC Board President to execute said agreement and related documents; and recommending to City Council ratification of the incentive and approval of the economic development performance agreement (Presentation made by Shannon Scott, Business, Retention & Expansion Coordinator)

Motion: Director Puello made the motion, seconded by First Vice President Dendle to approve the resolution as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Director Carrasco returned to the meeting at 8:46 a.m.

- b. Consider a resolution in support of the service of Guy Andrews, Director of Economic Development for The City of San Angelo, on the Permian Basin Freight Advisory Committee established by the Permian Basin MPO and finding a benefit to the corporation. (Presentation by Guy Andrews, Director of Economic Development)

Motion: Director Carrasco made the motion, seconded by Director Puello to approve the resolution as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

- c. Semiannual update report for the Business Factory - Business Incubator Program (Presentation by David Erickson, Director of ASU Small Business Development Center)

No action taken on this item.

- d. Consideration and possible action on proposed, restated COSADC By-laws (Presentation by Guy Andrews, Director of Economic Development)

Motion: First Vice President Dendle made a motion, seconded by Second Vice President to approve the proposed COSADC By-laws as presented. The motion carried unanimously seven (7) to zero (0) nays.

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- e. Consider a resolution authorizing reimbursement to the City of San Angelo for purchase of one pickup truck in a sum not to exceed \$35,000, plus associated costs, for City Administrative Services necessary for oversight of subdivision development of the City of San Angelo Business and Industrial park and other current and planned corporation incentivized city projects, site visits to private incentivized projects, and participation in authorized economic development promotional, educational and other necessary corporate related activities. (Presentation made by Guy Andrews, Director of Economic Development)

Motion: Director Freeze made a motion, seconded by Director Puello to approve the resolution as presented. The motion carried unanimously seven (7) to zero (0) nays.

- f. Consider a resolution authorizing the Board President to negotiate and execute a professional services marketing and promotional agreement with McLaughlin Advertising to promote the 2019 Business Plan Competition in an amount not to exceed \$5,000 and other promotional services upon request (Presentation made by Nora Nevarez, Economic Development Assistant)

Motion: First Vice President Dendle made a motion, seconded by Director Carrasco to approve the resolution as presented. The motion carried unanimously seven (7) to zero (0) nays.

6. 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:

At 9:06 a.m., the Board convened in Executive Session under the provision of Government code, Title 5. Open Government, Chapter 551. Open Meeting, Subchapter D., Exceptions to Requirement that Meeting 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-S28

Project 2019-DB68

Project Chem 2

No action was taken

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- b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

A vacant tract of land being 180+/-acres out of JC Matthews Abstract 8071, Survey 0178, and being a portion of Property identified at Tax ID #61-08071-0711-000-00, located adjacent to the south right of way of FM 2105 approximately 1.5 miles west of Hwy 277

No action was taken.

7. Follow Up and Administrative Issues

- a. Announcements and consideration of Future Agenda Items

At 9:27 a.m. the Board reconvened

No action taken to report from Executive Session

8. Adjournment

Motion: At 9:28 a.m., Second Vice President Dr. Cummings made the motion, seconded by Director Freeze to adjourn the meeting. The motion carried unanimously seven (7) ayes, to zero (0) nays.

THE CITY OF SAN ANGELO

DocuSigned by:



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Corporation President

ATTEST:

DocuSigned by:



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Corporation Secretary

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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.)

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