CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
1/26/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on January 26, 2022 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 necessary Corporation disbursements
   b. Consider approving the December 15, 2021 Meeting Minutes
   c. Consider approving staff recommendation to reject all bids submitted for Project RFB ED-01-22, Industrial Park Phase 2 Monument Sign, and re-bid project at a later date (Bob Schneeman, Economic Development Project Manager)
5. **Regular Agenda**
   a. Consider approving the December 2021 Financial Statements. (Presentation made by Tina Dierschke, Director of Finance)
   b. Consider approving an increase for gap financing under the Affordable Housing Assistance Program (AHAP) from $40,000 to $50,000 to cover increased construction costs (Presentation made by Bob Salas, Director of Neighborhood and Family Services)
   c. Consider a resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and Use Tax funds in an amount not to exceed $188,000 to fund site improvements to San Angelo Business and Industrial Park Phase 2 and approving the selection of MWC Interests, Inc. to perform brush clearing services, subject to City Council approval; and authorizing the Board President to negotiate and execute all necessary documents (Presentation made by Robert Schneeman, Economic Development Project Manager)

d. Consider a resolution authorizing the expenditure of sales and use tax funds in an amount not to exceed $32,500 to provide an economic development incentive to 4540 Construction, LLC as authorized under Chapters 501 and 505 of the Texas Local Government Code for Type B Corporations with authorization for the Board President or their designee to negotiate and execute all necessary documents (Presentation made by Nolan Sosa, Economic Development Administrator)

e. Consider approving the expenditure of up to $8,000 to Centurion Planning & Design for professional engineering and planning services to prepare a replat of a portion of Block 2, Lot 1, San Angelo Gateway Addition Section 1 and authorizing the Board President or their designee to negotiate and execute all necessary documents (Presentation made by Robert Schneeman, Economic Development Project Manager)

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:

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

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 20th day of January, 2022 at 12:00 pm

_____

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.