CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
3/23/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on March 23, 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. **Recognition**
   a. Recognition of Edward Carrasco and Bill Dendle for their dedicated service to the City of San Angelo Development Corporation Board of Directors (Presentation by Guy Andrews, Director of Economic Development)
5. **Consent Agenda**
   a. Consider approving the necessary Corporation disbursements
   b. Consider approving the February 23, 2022 Meeting Minutes
   c. Consider approving the February 2022 Financial Statements
   d. Consider authorizing the City Internal Auditor to continue a compliance audit of the Professional Services Performance Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce (Guy Andrews)
6. **Regular Agenda**
   a. Consider authorizing the use of sales and use tax funds for the 2022 Business Plan Competition in the amount of $80,000 as authorized under Texas Local Government Code Ch. 505, and in conjunction with this approval approving an advertising services agreement by and between the City of San Angelo Development Corporation and McLaughlin Advertising in the amount of $5,000 for marketing and promotion of the 2022 Business Plan Competition and authorizing the Board President or their designee to negotiate and execute all necessary documents (Presentation by Nora Nevarez, Economic Development Assistant)

b. Reconsideration and possible action regarding the second prize award for the 2021 Business Plan Competition to Lonestar Cheeseburger and authorizing the Board President to execute all necessary documents. (Nolan Sosa, Economic Development Administrator)

7. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ehics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

8. 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

9. Workshop Agenda

a. Board Member Orientation (Presentation by Nolan Sosa, Economic Development Administrator)

b. Presentation of Corporation Financials and discussion of the Corporation's current financial position (Tina Dierschke, Director of Finance)

c. Presentation of the 2021 City of San Angelo Development Corporation Annual Report (Presentation by Nolan Sosa, Economic Development Administrator)

d. Presentation of 2022-2023 Chamber of Commerce Economic Development Department Plan of Action (Michael Looney, Vice President of Economic Development – San Angelo Chamber of Commerce)

e. Discussion of 2022-2023 Development Corporation Priorities and Objectives (Presentation by Nolan Sosa, Economic Development Administrator)

10. 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 March, 2022 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.