



Agenda

4/27/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on April 27, 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. Recognition

- a. Recognition of Garland Freeze for his dedicated service to the City of San Angelo Development Corporation Board of Directors (Presentation by Guy Andrews, Director of Economic Development)
- b. Recognition of Longhorn Coffee Company for receiving the 2022 Veteran Owned Small Business of the Year Award from the San Antonio District Office (Presentation by Guy Andrews, Director of Economic Development)

4. 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.

5. Consent Agenda

- a. Consider approving the necessary Corporation disbursements
- b. Consider approving the March 23, 2022 and April 4, 2022 Meeting Minutes
- c. Consider approving an agreement by and between the City of San Angelo Development Corporation and Taurus Technologies, Inc. in the amount of \$48,200 via The Interlocal Purchasing System (TIPS) Contract # 210101 for technology upgrades in the Business Resource Center Training Room and Conference Room and authorizing the Board President or their designee to execute all necessary documents. (Nora Nevarez)
- d. Consider extending the lease with the Angelo State University Small Business Development Center for a term commencing September 1, 2022 through August 30, 2023, and authorizing the Board President to execute all necessary documents. (Nora Nevarez)
- e. Consider approving an agreement by and between the City of San Angelo Development Corporation and Angelo Painters in the amount of \$1,750 for drywall repair and touch up at

the Business Resource Center and authorizing the Board President or their designee to execute all necessary documents (Nolan Sosa)

6. Regular Agenda

- a. Consider approving the March 2022 Financial Statements. (Presentation made by Tina Dierschke, Director of Finance)

7. 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 551.072 to deliberate the purchase, exchange, lease, or value of real property, regarding Sarah R Robertson survey 178.

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. 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 21st day of April 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.