



Agenda 6/22/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on June 22, 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 May 25, 2022 Meeting Minutes
- c. Consider approving May 2022 Financial Statements
- 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 electrical service and maintenance agreement by and between the City of San Angelo Development Corporation and MC Electric and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- f. Consider approving a heating, ventilation, and air conditioning (HVAC) service and maintenance agreement by and between the City of San Angelo Development Corporation and Bowles Heating & Cooling and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- g. Consider approving an agreement by and between the City of San Angelo Development Corporation and Padilla Painting in the amount of \$2,000 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)

5. Regular Agenda

- a. Consider approving the 2022-2023 Development Corporation Budget and authorizing Staff to present said budget to the San Angelo City Council for formal adoption (Presentation by Tina Dierschke, Finance Director)

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:

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property, regarding Sarah R Robertson survey 178.
- b. Section 551.071 – Consultation with Attorney regarding South Plains Lamesa Railroad, LTD. agreements

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 14th day of June 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.