



Agenda 9/28/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 28, 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 August 24, 2022 Meeting Minutes
- c. Consider approving the August 2022 Financials
- d. Consider approving an increase from \$5,000 to \$15,000 under the Affordable Housing Assistance Program (AHAP) and authorizing the Board President or their designee to execute all necessary documents (Bob Salas, Director of Neighborhood and Family Services)

5. Regular Agenda

- a. Discussion and possible action regarding the Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo (Presentation by First Vice President John Bariou)
- b. Discussion and possible action regarding the COSADC Disbursement Policy, including designating Business Liaison(s) (Presentation by First Vice President John Bariou)
- c. Consider appointing COSADC representative(s) for various boards; including but not limited to the San Angelo Water Advisory Board, San Angelo Chamber of Commerce Ex-Officio Representative, Ports to Plains Alliance, Transportation Advocates of Texas, and the Gulf Coast Strategic Highway Coalition. (Presentation by First Vice President John Bariou)
- d. Presentation by the COSADC Bylaws Review Committee and discussion of the Committee's proposed restated COSADC By-Laws. (Presentation by Bylaws Review Committee)
- e. Discussion of additional efficiency and effectiveness topics (Presentation by Michael Dane, Interim Director of Economic Development)

- f. Update regarding the Economic Development Director position and search process (Presentation by Michael Dane, Interim Director of Economic Development)
- g. Discussion and possible action regarding the Professional Services Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce (Presentation by Michael Dane, Interim Director of Economic Development)

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 551.087 to discuss or deliberate commercial or financial information that the Board received from a business prospect and to deliberate the offer of a related financial (or other) incentive concerning:

Project CONNECTOR - Manufacturer (Other Miscellaneous Manufacturing - Connectivity Components)

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 23rd day of September 2022 at 2:00 P.M.

Michael Dane
Economic Development Interim 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.