



Agenda 10/26/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on October 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 September 28, 2022 and October 11, 2022 Meeting Minutes
- c. Consider approving the re-subordination of the Affordable Housing Assistance Program (AHAP) lien at 2026 Shelton to allow clients to refinance housing loan.

5. Regular Agenda

- a. Consider approving the September 2022 Financials (Presentation made by Tina Dierschke, Director of Finance)
- b. Consider approving the proposed COSADC meeting calendar for 2023 (Presentation made by Nora Nevarez, Economic Development Assistant)
- c. Public hearing regarding a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and UseTax funds in an amount not to exceed \$75,000 to Rosenberger Site Solutions, LLC, for a project related to business enterprises that create or retain primary jobs (Presentation by Robert Schneeman, Economic Development Project Manager)
- d. Update regarding the Economic Development Director position and search process (Presentation by Michael Dane, Interim Director of Economic Development)
- e. Consider authorizing an expenditure not to exceed \$1,500 for the Business Resource Center's ten-year anniversary event to be held on December 15, 2022 (Presentation by Nora Nevarez, Economic Development Assistant)
- f. Consider approving a resolution in support of an application by the Trans Permian H2Hub, LLC in response to a Department of Energy funding opportunity Regional Clean Hydrogen

Hubs Funding Opportunity announcement dated September 22, 2022 (Presentation by Robert Schneeman, Economic Development Project Manager)

- g. Discussion and possible action on appointing a committee to discuss and review the City of San Angelo Administrative Service Agreement between the City of San Angelo and the City of San Angelo Development Corporation (Presentation by Michael Dane, Interim Director of Economic Development)
- h. Discussion and possible action regarding a new appointee to the Bylaws Review Committee for the City of San Angelo Development Corporation (Presentation by Nora Nevarez, Economic Development Assistant)
- i. Presentation by the COSADC Bylaws Review Committee and discussion of the Committee's proposed revisions to COSADC By-Laws. (Presentation by Bylaws Review Committee and staff)
- j. Consider appointing a committee to evaluate and review the marketing proposal (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:
 - a. BREP incentive for Project Excavator, a wholesale equipment dealer

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 October 2022 @ 4:00 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.