



Amended (2)

Agenda

11/16/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on November 16, 2022, at 1:30 PM 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 October 26, 2022, Meeting Minutes
- c. Consider approving information technology support services agreement by and between the City of San Angelo Development Corporation and Russ Wallace dba CTR Data and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- d. Consider a resolution accepting a copier machine for the Business Factory, Business Incubator donated by CTWP
- e. Consider approving an advertising services agreement by and between the City of San Angelo Development Corporation and Media Advantage, LLC in the amount of \$32,700 annually and authorizing the Board President to execute all necessary documents (Michael Dane)

5. Regular Agenda

- a. Update regarding the Economic Development Director position and search process (Presentation by Michael Dane, Interim Director of Economic Development)
- b. Update presentation regarding the Skyline Aviation Hanger Improvements at San Angelo Regional Airport - Mathis Field (Presentation made by Robert Schneeman, Economic Development Project Manager)
- c. 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. Land Acquisition Section 551.072 - Deliberations about real property regarding Project Flugan

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
- c. Announcement of the 2022 Business Plan Competition Winners

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of the meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 10th day of November 2022 at 5:00 P.M.

Nora Nevarez on behalf of Michael Dane

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.