



Agenda 12/19/2022

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on December 19, 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 disbursement
- b. Consider approving the November 16, 2022 Meeting Minutes
- c. Consider approving the October 2022 Financials
- d. Consider a resolution authorizing the Investment Policy for the City of San Angelo Development Corporation Fund for 2023. (Tina Dierschke, Director of Finance)

5. Regular Agenda

- a. Discussion and possible action regarding amendments to the City of San Angelo Development Corporation Bylaws (Presentation by Michael Dane, Interim Director of Economic Development and By-Law Committee)
- b. Update regarding the Economic Development Director position and search process (Presentation by Michael Dane, Interim Director of Economic Development)
- c. Update regarding the Marketing & Recruitment Professional Services Agreement between COSADC 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 - Business prospect negotiations regarding an Occupational Training Facility at Mathis Field

7. Follow Up and Administrative Issues

- a. Consideration and possible action of items discussed in Closed Session, if needed

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,

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.