



Agenda

1/25/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on January 25, 2023 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 December 19, 2022 Meeting Minutes
- c. Consider approving the November 2022 Financials. (Tina Dierschke)
- d. Consider approving a professional services agreement between COSADC and Duncan Mechanical Service, Inc., not to exceed \$50,000 per year with an option to extend for one year, and authorizing the Board President or their designee to execute all necessary documents. (Nora Nevarez)

5. Regular Agenda

- a. Consider approving the December 2022 Financials (Presentation made by Tina Dierschke, Director of Finance)
- b. Consider approving the sale of approximately nine (9) acres of land in the Industrial Park Phase 2 to Big Country Equipment at a price of \$45,000 per acre, the total area to be determined by a survey on the ground and the total price to be calculated based on that area; authorizing the Board President to negotiate and execute a real estate sales contract and all required documentation with approval by City Council . (Presentation by Robert Schneeman, Economic Development Project Manager)
- c. Consider authorizing Staff to seek grant writer assistance for preparation of a grant application to fund water and sewer service to the railport, to include engineering design and construction costs. (Presentation by Robert Schneeman, Economic Development Project Manager)
- d. Consider a resolution authorizing the Board President to negotiate and execute a professional services agreement with Kimley-Horn and Associates, Inc., in an amount not to

exceed \$83,500 plus expenses to perform professional engineering and design services evaluation of non-potable fire suppression pump station at the San Angelo Regional Airport (Mathis Field), a project authorized under Chapter 505 of the Development Corporation Act for infrastructure improvements necessary for development at Mathis Field, subject to approval of the City Council. (Presentation made by Robert Schneeman, Economic Development Project Manager)

- e. Update regarding the Economic Development Director position and search process (Presentation by Michael Dane, Interim Director of Economic Development)
- f. San Angelo Chamber of Commerce project updates regarding the following:
 - A. Transpermian H2Hub achieving second round DOE designation
 - B. Rosenberger Site Solutions, LLC project including a facility update, personnel hiring status and plans for full operation(Presentation made by Michael Looney, Vice President of Marketing & Recruitment)
- g. Discussion and possible action regarding City Council denial of the ratification of the proposed revisions to the COSADC Bylaws at their January 17, 2023 meeting. (Presentation made by Michael Dane, Interim Director of Economic Development)
- h. Discuss economic development initiatives to be addressed with City Council and possible avenues for such discussion between COSADC and City Council. (Per the request, of First Vice President Bariou)

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 Project Sienna

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 January 2023 at 3:00 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.