CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
3/22/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on March 22, 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.

   a. Introduce and Congratulations, Dezaray Johnson, Director of ASU Small Business Development Center

4. **Recognition**
   a. Recognize John Bariou for his services with the Development Corporation
5. **Consent Agenda**
   a. Consider approving the necessary Corporation disbursements
   b. Consider approving the special and regular meeting minutes of February 6, 2023, and February 22, 2023.
   c. Amend Bearded Barista as the third-place winner and awarded $10,000 for the 2022 Business Plan Competition and authorizing the Board President to negotiate and execute all necessary documents (Nora Nevarez)
   d. Consider approving the February 2023 Financials (Tina Dierschke)
6. **Regular Agenda**
   a. Update regarding the Economic Development Director position and search process (Presentation by Michael Dane, Interim Director of Economic Development)
7. **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 Stockpile
   b. Section 551.087 - Business prospect negotiations regarding Project Monet

c. Section 551.071 - Consultation with attorney regarding affordable housing

8. 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.

9. 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 16th day of March 2023 at 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.