CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
4/26/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on April 26, 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 disbursement (Nora Nevarez)
   b. Consider approving the regular meeting minutes of March 22, 2023 (Nora Nevarez)
   c. Consider a resolution in support of qualified hydrogen infrastructure within Port of Corpus Christi Authority (PCCA) Horizons Clean Hydrogen Hub as a partner of the Trans Permian H2Hub program (Robert Schneeman)
   d. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and 4L Roofing & Restoration, LLC and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
5. **Regular Agenda**
   a. Consider approving the March 2022 Financials (Presentation made by Tina Dierschke, Director of Finance)
   b. Update and discussion regarding the 2023 Business Plan Competition (Presentation by Nora Nevarez, Economic Development Assistant)
   c. Update regarding the Economic Development Director position and search process (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 551.071 - Consultation with attorney regarding affordable housing

b. Section 551.087 - Business prospect negotiations regarding:
   i. Project BESS
   ii. Project LIPCHIP
   ii. Project Monet
   iv. Project Stockpile
   v. Project TEXT-IT
   vi. Rosenberger Site Solutions

c. Section 551.071 - Consultation with attorney regarding the San Angelo Chamber of Commerce Professional Services Performance Agreement

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 21st day of April 2023 at 12:00 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 will provide for reasonable accommodations for persons attending the Development Corporation 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, or the ADA Coordinator at 325-657-4407 for request, or by completing a request form online at cosatx.us/ada.

COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday after each meeting.