CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
8/30/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on August 30, 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
   b. Consider approving both the regular meeting and workshop minutes of July 26, 2023.
   c. Consider approving the July 2023 Financials (Tina Dierschke)
5. **Regular Agenda**
   a. Chamber of Commerce Economic Development Midyear Update & 2022 look back presentation (Presentation made by Michael Looney, Vice President of Marketing & Recruitment)
   b. Public Hearing regarding an expenditure in an amount not to exceed $200k for land, buildings, equipment, facilities, and improvements required or suitable for the promotion of development and expansion of affordable housing, a project authorized pursuant to Section 505.153 of the Texas Local Government Code; and authorizing the Board President, or his designee, to negotiate and execute any required documents, subject to City Council approval. (Presentation by Robert Schneeman, Economic Development Project Manager)
   c. DIscussion & Board input regarding COSADC Strategic Priorities (Presentation made by Michael Dane, Interim Director of Economic Development)
   d. Consider approving a resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize sales and use tax funds in an amount not to exceed $2,000,000 to partially fund construction of a flight training facility By Angelo State University, subject to City Council approval and authorizing the board president to negotiate and execute all necessary documents (Presentation made by Michael Dane, Interim Director of Economic Development)

e. 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 551.087 - Business prospect negotiations regarding:
   1. Project Bess
   2. Technology Tower
   3. Project Braided Mane
   4. Project Reserve
   5. Project Scatter
   6. Project Aquatex

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 25th day of August 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.