CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
9/27/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 27, 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 the regular meeting minutes of August 30, 2023.
   c. Consider approving the August 2023 Financials (Tina Dierschke)
   d. Consider approving a sponsorship for the 2023 Governor's Small Business Summit, for an amount not to exceed $1,000, and authorizing the Board President or their designee to execute all necessary documents.
5. **Regular Agenda**
   a. Business Resource Center Economic Impact Report (Presentation by Dezaray Johnson, ASU SBDC Director)
   b. Keep San Angelo Beautiful (KSAB) fiscal year activities report (Presentation by Charlotte Anderson, Executive Director)
   c. Discussion and possible action regarding strategic priorities and appoint a sub-committee to review COSADC policies (Presentation by Michael Dane, Interim Director of Economic Development)
   d. Public Hearing regarding the expenditure of up to $2,000,000 of sales and use tax funds as an Economic Development Incentive to Angelo State University to partially fund construction of a flight training facility at Mathis Field in accordance with Texas Local Government Code, Section 505.159 (Presentation made by Robert Schneeman, Economic Development Project Manager)
   e. 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 $29,700 as an Economic Development Incentive to Lip Chip, LLC, subject to City Council

approval and authorizing the board president to negotiate and execute all necessary documents (Presentation made by Robert Schneeman, Economic Development Project Manager)

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 Economic Development Agreement with Skyline Aviation
b. Section 551.072 - Deliberations about real property regarding RFP RE-01-23 Sarah R. Robertson Survey 178

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 September 2023 at 5:00 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.