



Agenda

11/15/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on November 15, 2023 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, 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 October 25, 2023 (Nora Nevarez)
- c. Consider approving a three (3) year extension to the Economic Development Agreement between COSADC and SMC Global for rebate of the City portion of Real and Business Personal Property Taxes for their location at 2801 W. Loop 306, San Angelo, Texas 76904. and authorizing the Board President to execute all related documentation

5. Regular Agenda

- a. Discuss and possible action regarding the meeting date for December 2023. (Presentation by Michael Dane, Interim Director of Economic Development)
- b. Announcement of the 2023 San Angelo Business Plan Competition winner(s) (Presentation by Nora Nevarez and Dezaray Johnson)

6. Follow Up and Administrative Issues

- a. a. Consideration and possible action of items discussed in Closed Session, if needed
- b. b. Announcements and consideration of Future Agenda items

7. 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 9th day of November 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 will broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday after each meeting.