



Agenda 12/13/2023

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on December 13, 2023, at 8:30 A.M. 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 comments 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 November 15, 2023 (Nora Nevarez)
- c. Consider approving the October 2023 Financials (Tina Dierschke)
- d. Consider approving a resolution supporting the planning and construction of the future Interstate Highway 27 in Texas.
- e. Consider a resolution authorizing the Investment Policy for the City of San Angelo Development Corporation Fund for 2024. (Tina Dierschke, Director of Finance)

5. Regular Agenda

- a. Consider approving the proposed COSADC meeting calendar for 2024 (Presentation made by Nora Nevarez, Economic Development Assistant)
- b. Discuss amending the Affordable Housing Assistance Program guidelines to include rehabilitation of structures as an eligible activity and obtain Board direction.
- c. Consider accepting the 2022 City of San Angelo Development Corporation Audit (Presentation by Michael Muncey, Internal Auditor)

6. Follow Up and Administrative Issues

- a. Announcements and consideration of Future Agenda items
 - a. Discuss scheduling Affordable Housing Tour

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 7th day of December 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.