



Agenda

1/24/2024

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on January 24, 2024, 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 December 13, 2023 (Nora Nevarez)
- c. Consider Approving the November 2023 Financials (Tina Dierschke)

5. Regular Agenda

- a. Consider approving the December 2023 Financials (Presentation made by Tina Dierschke, Director of Finance)
- b. Presentation regarding Economic Development Recognition. (Presentation by Michael Looney, Vice President of the San Angelo Chamber of Commerce, Economic Development)
- c. City of San Angelo Economic Development staff updates regarding various projects, administrative matters & staff activities. (Presentation by Robert Schneeman, Economic Development Project Manager, and Nora Nevarez, Economic Development Assistant)

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 551.072 - Deliberations about real property regarding the sale of up to 17+/- acres in Phase 1 of the Industrial Park
- b. Section 551.087 - Business prospect negotiations regarding Project Scatter

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 19th day of January 2024 at 5:00 P.M.

Nora Nevarez on behalf of Michael Dane

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 reasonable accommodations for persons attending the Development Corporation meetings. To better serve you, requests should be received 48 hours before the meetings. Please contact the ADA Coordinator at 325-657-4407 for a request, or by completing a request form online at cosatx.us/ADA.