CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
2/28/2024

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on February 28, 2024 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 (Nora Nevarez)
   b. Consider approving the regular meeting minutes of January 24, 2024 (Nora Nevarez)
   c. Consider Approving the January 2024 Financials (Tina Dierschke)
   d. Consider approving the updated City of San Angelo Development Corporation Disbursement Policy (Tina Dierschke)
   e. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and Branded Companies, LLC and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
5. **Regular Agenda**
   a. Discussion and Board direction regarding funding splash pad for the community (Michael Dane, Interim Director of Economic Development)
   b. Update regarding Skyline Hangar Renovation Project (Presentation made by Robert Schnreeman, Economic Development Project Manager)
   c. San Angelo Chamber of Commerce presentation regarding marketing efforts including recruitment and BREP-specific procedures. (Presentation by Michael Looney, Vice President of the San Angelo Chamber of Commerce, 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 BREP Project OTR - 2

b. Section 551.072 - Deliberations about real property regarding sale of 7.23 Acres and 17+/- Acres at the Industrial Park

c. Section 551.087 - Business prospect negotiations regarding Project Punch

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 23rd day of February 2024, at 5:00 P.M.

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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.