CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
3/27/2024

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on March 27, 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 regular meeting minutes from February 28, 2024. (Nora Nevarez)
   b. Consider approving the necessary Corporation Disbursement (Nora Nevarez)
   c. Consider approving the February 2024 Financials. (Tina Dierschke)
   d. Consider authorizing the Board President to execute a letter of support in favor of FY25 Community Project Funding Request - Water and Sewer Infrastructure at the City of San Angelo Rail Port (Tina Dierschke)
   e. Consider authorizing the Board President to execute a letter of support in favor of FY25 Community Project Funding Request – San Angelo Regional Airport Air Traffic Control Tower Reconstruction Project (Jeremy Valgardson)
   f. Consider authorizing the Board President to execute a letter of support in favor of FY25 Community Project Funding Request – Sewer and Fire Suppression Infrastructure around Lake Nasworthy and SA Regional Airport (Patrick Frerich)
5. **Regular Agenda**
   a. Update presentation regarding the San Angelo Rail Park (Presentation made by Michael Looney, Vice President of Marketing & Recruitment)
   b. Consider a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo and the San Angelo Area Foundation in an amount not to exceed $150,000, for partial funding of parks and park facilities (splash pad), including land, buildings, equipment, facilities, and improvements, a project authorized under Section 505.152 of the Texas Development Corporation Act and a recommending approval by City Councill (Presentation made by Michael Dane, Interim Director of 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 :
   a. BREP Project Punch
   b. BREP Project OTR - 2
b. Section 551.072 - Deliberations about real property regarding:
   a. Sale of 7.23 Acres Industrial Park
   b. Sale of 17+/- Acres Industrial Park

7. **Follow Up and Administrative Issues**

a. Consideration and possible action of items discussed in Closed Session, if needed
b. Announcement 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 22nd day of March 2024 at 4:00 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.