CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
5/22/2024

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on May 22, 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 April 24, 2024. (Nora Nevarez)
   b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)
   c. Consider approving the April 2024 Financials. (Tina Dierschke)
   d. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and Angelo Networks and authorizing the Board President or their designer to execute all necessary documents. (Nora Nevarez)
5. **Regular Agenda**
   a. Consider appointing a President, First Vice President, and Second Vice President for the City of San Angelo Development Corporation board. (Presentation Michael Dane, Interim Director of Economic Development)
   b. Discuss and possible action regarding the previously approved allocation of $110,000 for the Business Plan competition and request an additional increase of $2,000 for expenses. (Presentation by Nora Nevarez, Economic Development Coordinator)
6. **Follow Up and Administrative Issues**
   a. Consideration and possible action of the items discussed in Closed Session, if needed
   b. Announcement 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 16th day of May 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.