



Agenda 8/28/2024

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on August 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 regular meeting minutes from July 24, 2024. (Nora Nevarez)
- b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)
- c. Consider approving the July 2024 Financial. (Tina Dierschke)
- d. Consider authorizing the Board President to sign a letter of support for the City of San Angelo 2024 Safe Streets and Roads for All (SS4A) Supplemental Planning Grant Application to be submitted by the City of San Angelo Operations Department (Robert Schneeman)

5. Regular Agenda

- a. Consider approving an Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo for the provision of staff services and authorizing the Board President or their designee to negotiate and execute all related documents. (Presentation by Michael Dane, Interim Director of Economic Development)
- c. Public Hearing regarding an Economic Development Incentive Agreement with Allen's Transport (USA) Inc. in an amount not to exceed \$150,000, a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs and recommending approval by City council (Presentation made by Robert Schneeman, Economic Development Project Manager)
- d. Update regarding the 2024 San Angelo Business Plan Competition. (Presentation by Nora Nevarez, Economic Development Coordinator)
- e. Consider rescheduling the approved future COSADC meetings for November and December 2024. (Presentation made by Nora Nevarez, Economic Development Coordinator)

- f. Update presentation by the San Angelo Chamber of Commerce Economic Development staff regarding current and future projects (Presentation made Michael Looney, Vice President of Marketing & Recruitment)

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 Aircraft Mechanical School
- b. Section 551.072 - Deliberations about real property regarding the sale of 8.2 acres +/- of land at the Industrial Park
- c. Section 551.087 - Business prospect negotiations regarding Project Excelsior

7. 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

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 August 2024 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.