



Agenda 9/25/2024

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 25, 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 August 28, 2024. (Nora Nevarez)
- b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)
- c. Consider approving the August 2024 Financial Statements (Tina Dierschke, Corporate Treasurer)

5. Regular Agenda

- a. Consider a resolution authorizing the use of sales and use tax funds in an amount not to exceed \$59,500 for purposes of awarding a contract to Inter/Direct U.S.A., Ltd, d/b/a Community Development Strategies (CDS) for professional services to prepare an update to the 2019 San Angelo Rental Housing Study that assessed overall housing needs in the competitive market area, including workforce and affordable housing, a project authorized for a Type B corporation under Local Government Code Chapters 501 & 505, Subchapter D, authorizing the Board President to negotiate and execute all necessary documents, and recommending ratification by City Council. (Presentation by Michael Dane, Interim Director of Economic Development.
- b. Consider approving the proposed COSADC meeting calendar for 2025. (Presentation made by Nora Nevarez, Economic Development Coordinator)
- c. Consider approving the sale of approximately 9.02 acres more or less of land at the Industrial Park at a price of \$65,000 per acre, to ATI Group, the exact acreage to be determined by a survey on the ground, authorizing the Board President to negotiate and execute all related documents and recommending approval by City Council (Presentation made by Robert Schneeman, Economic Development Project Manager)

d. Discussion and possible Action regarding

1. Presentation regarding Skyline Aviation / Howard College Airframe & Power Plant aviation mechanics school.

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2. Consider a resolution authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Skyline Aviation, 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)

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 Skyline Aviation Aircraft Mechanics School

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 19th day of September 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.