CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
7/9/2025

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on July 9, 2025 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 for June 11, 2025. (Nora Nevarez)
   b. Consider approving the May 2025 Financial Statements and Disbursement Listing. (Tina Dierschke)
5. **Regular Agenda**
   a. Discussion regarding the water distribution and treatment system overview and required improvements. (Presentation by Shane Kelton, Executive Director of Public Works)
   b. Consider accepting the 2024 City of San Angelo Development Corporation Audit (Presentation by Michael Muncey, Internal Auditor)
   c. Discussion and possible action regarding the San Angelo Chamber of Commerce Professional Service Agreement, and authorizing the Board President to negotiate and execute all necessary documents, with ratification by City Council. (Presentation by Steve Ahlenius, President & CEO, San Angelo Chamber of Commerce)
   d. Consider approving the fiscal year 2026 Development Corporation budget and authorizing staff to present said budget to the San Angelo City Council for formal adoption (Presentation by Tina Dierschke, Corporate Treasurer)
   e. Discussion and recommendations to the City Manager's office for Economic Development staffing. (Presentation by Michael Dane, Interim of Economic Development)
   f. Discuss any further updates regarding the Business Retention Expansion (BREP) Policy. (Presentation by Robert Schneeman, Economic Development Project Manager)
   g. Consider approving the sale of 8.786 acres of land at the Industrial Park, being Lot 1A, Block 5, San Angelo Gateway Addition City of San Angelo, Tom Green County, as shown on plat

recorded in Slide H, Cabinet 91, Plat Records of Tom Green County Texas, to ATI Group and authorizing the Board President to negotiate and execute all related documents (Presentation by Robert Schneeman, Economic Development Project Manager)

6. **Follow Up and Administrative Issues**
   a. Consideration and possible action of items discussed in Close 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 3rd day of July 2025 at 1:00 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.