



Agenda

08/23/2017

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on August 23, 2017 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Prayer

3. Recognition

- a. Tommy Hiebert for his service as Director and Board President of the City of San Angelo Development Corporation

4. 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.

5. Consent Agenda

- a. Consider approving the July 26, 2017 minutes
- b. Consider approving necessary Corporation disbursements
- c. Consider approving the July 2017 Financial Statements

6. Regular Agenda

- a. Update presentation of the San Angelo Chamber of Commerce Marketing & Recruitment Report for the COSADC Program of Work - (Presentation by Michael Looney, Vice President of Marketing & Recruitment)
- b. Consider approving a resolution on the extension of the Professional Services Agreement between COSADC and the Chamber of Commerce authorizing the expenditure of up to \$225,000 in accordance with original agreement executed October 1, 2015 - (Presentation by Roland Peña, Director of Economic Development)
- c. Public hearing on the expenditure of up to \$225,000 fiscal year 2017-2018 for the Chamber of Commerce Economic Development Marketing and Recruitment Professional Services for COSADC - (Presentation by Roland Peña, Director of Economic Development)

- d. Update presentation and Board feed-back regarding master plan conceptual layout for Phase 2 of the San Angelo Business & Industrial Park - (Presentation by Robert Schneeman, Business Retention & Expansion Coordinator and Eric West, PE, Parkhill, Smith & Cooper Inc.)
- e. Public Hearing regarding the expenditure of up to \$28,000 to Parkhill Smith & Cooper, Inc. for provision of professional engineering design services for the extension of infrastructure improvements to Phase 2 of the City of San Angelo Business & Industrial Park - (Presentation by Bob Schneeman, Business Retention & Expansion Coordinator)
- f. Public Hearing regarding the expenditure of up to \$4,000 to Grant Works for the provision of grant writer and grant administration services to apply for an Economic Development Administration Grant to fund infrastructure improvements to Phase 2 of the San Angelo Business & Industrial Park - (Presentation by Roland Peña, Director of Economic Development)
- g. Consider approving a resolution authorizing submission of an application to the U.S. Department of Commerce for funding through the Economic Development Administration's (EDA) 2017-18 Public Works Investment Assistance Program for infrastructure improvements at the San Angelo Business and Industrial Park; and designating the COSADC President as authorized representative to act in all matters relating to the application and grant program - (Presentation by Roland Peña, Director of Economic Development)
- h. Consider approving a resolution authorizing the expenditure of \$5,000 to the Ports to Plains Alliance for sponsorship of the 2017 Annual Conference - (Presentation by Roland Peña, Director of Economic Development)
- i. Consider approving a resolution authorizing the expenditure of \$5,000 to the Texas Economic Development Council for sponsorship of the 2017 Annual Conference - (Presentation by Roland Peña, Director of Economic Development)
- j. Update presentations for the following:
 - 1.) GAFB Tour
 - 2.) The Chadbourne Street Pedestrian Corridor Project
 - 3.) Howard College LVN-RN commencement ceremony
 - 4.) Work Ready Communities ACT Certification status - (Presentation by Roland Peña, Director of Economic Development)

7. 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 551.072 Deliberations about Real Property regarding the ASU-SBDC Lease at the Business Resource Center, RFP No. RE-03-17, and the San Angelo Business and Industrial Park
- b. Section 551.087(1) to discuss or deliberate PROJECT 2017-223G regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

8. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Announcements and consideration of Future Agenda Items

9. 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 18th day of August 2017, at 5:00 p.m.

Roland Pena, Economic Development 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 Development Corporation will provide for reasonable accommodations for persons attending board 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. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.