



Agenda

09/27/2017

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 27, 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. 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 Amendment No. 1 of the COSADC - SBDC lease agreement effective September 1, 2016 for office space in the Business Resource Center, adjusting Annual Rent to \$13,493, commencing September 1, 2017 through August 31, 2019 and authorizing the Board President to execute amendment
- b. Consider approving the August 23, 2017 minutes
- c. Consider approving necessary Corporation disbursements
- d. Consider approving the August 2017 Financial Statements

5. Regular Agenda

- a. Consideration of a request for allocating supporting funds for the improvement of the Sculpture Garden at Sunken Garden Park as part of a collaborative effort (Presentation by Carl White, Parks and Recreation Director and Howard Taylor, Director of the San Angelo Museum of Fine Arts)
- b. Presentation and consideration of approving the Chamber of Commerce Marketing and Recruitment Action Plan for FY2018 (Presentation by Michael Looney, Vice President of Marketing and Recruitment)

- c. Consider a resolution authorizing the Board President to execute Task 2, of the Professional Services Agreement in the amount up to, but not to exceed \$280,000 with Parkhill, Smith & Cooper, Inc. (PSC) to perform Professional Engineering and Surveying Services for "Infrastructure Design" for Phase 2 of the San Angelo Business & Industrial Park (Presentation by Bob Schneeman, Business, Retention and Expansion Coordinator)
- d. Consider resolution approving a Project in support of the City Council and the expenditure of promotional campaign to expand the Air Service Marketing Initiative and advertise the City of San Angelo for the purpose of developing new and expanded business enterprises and authorize the President to negotiate and execute a performance agreement in the amount of up to and not to exceed \$60,000 with McLaughlin Advertising. (Presentation by Roland Peña, Economic Development Director)
- e. A resolution of the City of San Angelo Development Corporation Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed \$100,000, for a project that entails acquisition from the City of San Angelo of a 17.58 acre parcel of real property fronting on Houston Harte Expressway, within an area bounded by Southwest Boulevard, Sherwood Way and Sunset Drive, and a Development Agreement with the city pursuant to which the property will be improved for resale and commercial development as permitted under Chapter 505 of the Texas Development Corporation Act to promote and develop a new or expanded business enterprises that create or retain primary jobs, or that provide facilities that enhance Convention Purposes and Tourism (Presentation by Roland Peña, Economic Development Director)
- f. Consider approving the proposed COSADC meeting calendar for 2018 (Presentation by Nora Nevarez, Executive Office Coordinator)
- g. Approve a Resolution of the City of San Angelo Development Corporation Board of Directors authorizing the President to execute Task Order No.1 to RFQ ES-04-15 with SKG Engineering, LLC., in a sum not to exceed \$65,000, to perform professional engineering and surveying services for an Economic Development Project that entails acquisition from the City of San Angelo of a 17.58 acre parcel of Real Property fronting on Houston Harte Expressway, within an area bounded by Southwest Boulevard, Sherwood Way and Sunset Drive, for commercial development that requires survey, environmental studies and geotechnical investigations and related services (Presentation by Roland Peña, Economic Development Director)

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 551.072 Deliberations about Real Property regarding 17.58 acre parcel of real property fronting on Houston Harte Expressway, within an area bounded by Southwest Boulevard, Sherwood Way and Sunset Drive

- b. Section 551.087(2) to deliberate the offer of a financial or other incentive with Detmar Logistics, LLC., 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

7. Follow Up and Administrative Issues

- a. Approve a Resolution of the City of San Angelo Development Corporation Board of Directors authorizing the use of sales and use tax funds in an amount not to exceed \$300,00, to provide an Economic Development Incentive to Detmar Logistics, LLC., for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 501 Subchapter C (Presentation by Shannon Scott, Economic Development Specialist)
- b. Announcements 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 23rd day of September 2017, at 2:00 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.