



Agenda 11/15/2017

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on November 15, 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 the October 25, 2017 minutes
- b. Consider approving the necessary Corporation disbursements
- c. Consider approving the October 2017 Financial Statements

5. Regular Agenda

- a. Consider approving 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 \$40,260 to provide an Economic Development Incentive to Elite Solutions, Inc. 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. Public Hearing for 4 (four) Projects. A Public Hearing is required to undertake a Project under Section 505.159 (b) a Type B Corporation shall hold at least one public hearing before funds can be expended to undertake the project. (Presentation by Roland Pena, Economic Development Director)
1. Public Hearing regarding the use of Sales and Use Tax Funds in a sum not to exceed \$168,000, in support of establishing a Construction Trades Program at Howard College to be partially funded under a Texas Workforce Commission High Demand Skills Development Grant, a project authorized under Chapter 501 of the Texas Development Corporation Act
2. Public Hearing regarding the use of Sales and Use Tax Funds in an amount not to exceed \$1,500,000 for expansion of the training mission of Goodfellow Air Force Base, a project authorized for Type 4B Development Corporations under Texas Local Government Code, Section 501.104 relating to certain military bases or missions
3. Public Hearing regarding the use of Sales and Use Tax Funds in an amount not to exceed \$5,000 for a Project authorized under the Texas Local Government Code, Chapter 505, for economic development promotional purposes, with McLaughlin Advertising for advertising services for the 2018 Business Plan Competition
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4. Public Hearing regarding the expenditure of \$578,088 for the COSADC-City of San Angelo Agreement for Provision of Administrative Services for FY2018 and subsequent years of FY2019 and FY2020 as annual budgets are approved by the Board
- c. Update presentation regarding the 2018 San Angelo Business Plan Competition (Presentation by Dave Erickson, ASU Small Business Development Center Director)
- d. Consider approving a resolution authorizing the President to negotiate and execute a Memorandum of Understanding with the City of San Angelo funding Task Order No. 110 to City Professional Services Agreement, RFQ AP-02-15, with KSA Engineers, Inc., effective October 27, 2015, in a sum of \$205,000 to perform professional engineering and surveying services for reconstruction and upgrade of a hangar located at 8092 Hangar Road, San Angelo Regional Airport—Mathis Field, a project authorizing the use of Sales and Use Tax funds pursuant to the Texas Development Corporation Act, Chapter 505 of the Texas Local Government Code, subject to approval of the City Council
- e. Consider approving a resolution authorizing the Board President to execute a utility easement on behalf of the Development Corporation conveying to the City of San Angelo a 20 foot perpetual utility easement across 1.061 acres of land owned by COSADC and located East of Highway 67, North of FM 380, City of San Angelo Tom Green County Texas

f. Staff Update on the following:

1. I-14 Gulf Coast Strategic Highway Coalition - Congressional District Strategy Meeting, Alexandria, Louisiana
2. Goodfellow Air Force Base Ribbon Cutting - New Training Center
3. ACT Work Ready Community Award Recognition - Austin Workforce Summit

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:

7. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- 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 10th day of November 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.