CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
04/25/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on April 25, 2018 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 March 28, 2018 and April 9, 2018 Special Meeting minutes
   b. Consider approving the necessary Corporation disbursements
5. **Regular Agenda**
   a. Update presentation regarding the Chadbourne street pedestrian corridor project. (Presentation by Assistant City Manager, Rick Weise)
   b. Presentation of 2018 Business Plan Competition Awards. (Presentation by Dave Erickson, ASU Small Business Development Center Director and Nora Nevarez, Executive Office Coordinator)
   c. Consider approving the March 2018 Financial Statements. (Presentation by Tina Dierschke, Director of Finance)
   d. Discussion and consideration of FY 2018-2019 draft budget and FY 2017-2018 current budget. (Presentation by Tina Dierschke, Director of Finance)
   e. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed $25,000, to provide an economic development incentive to U.S. Customs & Border Protection Air and Marine Operations (Presentation by Robert Schneeman, Business, Retention & Expansion Coordinator)

f. Consider a resolution approving the acceptance of an Economic Development Administration (EDA) grant to the City of San Angelo Development Corporation and the City of San Angelo as Co-Recipients in the amount of $1,250,000 for infrastructure improvements to Phase 2 of the San Angelo Business & Industrial Park(Presentation by Robert Schneeman, Business, Retention & Expansion Coordinator)

g. Update presentation regarding the 2016 COSADC contract Audit. (Presentation by Internal Auditor, Brandon Sanders)

h. Project update presentation regarding Affordable Housing half cent sales tax funded projects. (Presentation by Bob Salas, Director of Neighborhood & Family Services)

i. Consider approving and authorizing the Board President to execute a Memorandum of Understanding (MOU) in an amount not to exceed $7,650 with Angelo State University to enable the assignment of up to two AmeriCorps VISTA members to perform services to help with the WRC Program as well as provide organizational support to COSADC staff. (Presentation by Shannon Scott, Economic Development Specialist)

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. 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 19th day of April 2018, at 3:45 a.m.

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Michael Dane, Assistant City Manager

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.