



Agenda

05/23/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on May 23, 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 April 25, 2018 minutes
- b. Consider approving the necessary Corporation disbursements
- c. Consider approving the April 2018 Financial Statements

5. Regular Agenda

- a. Update regarding Ports to Plains Congressional trip to Washington DC on April 16th-20th - (Presentation by Brenda Gunter, Mayor and John Bariou, Director COSADC Board)
- b. Consider approving the FY 2018-2019 Budget - (Presentation by Tina Dierschke, Director of Finance)
- c. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$7,650 for a Memorandum of Understanding (MOU) 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)
- d. Presentation of the Chamber of Commerce 1st Quarter Report, January - March 2018- (Presentation by Michael Looney, Vice President of Economic Development)

- e. Consider a resolution authorizing the use of sales and use tax proceeds for economic development promotional purposes pursuant to Texas Local Government Code, Chapter 505, for designing and executing an advertising campaign promoting the Business Retention & Expansion Program, and authorizing the Board president to negotiate and execute a request for such services under the Advertising Agency Agreement by and between the City of San Angelo and McLaughlin Advertising, not to exceed \$30,000 - (Presentation by Robert Schneeman, Business, Retention & Expansion Coordinator)

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 551.087 to discuss an offer of financial or other incentives to companies with whom the City of San Angelo Development Corporation is conducting economic development negotiations and which the City of San Angelo Development Corporation seeks to have, locate, stay or expand in San Angelo
- b. Section 551.072 (2) consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter—regarding the Replacement Economic Development Agreement with Hirschfeld Energy Systems, LLC, et al.

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 17th day of May 2018, at 4:35 p.m.

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.