



Agenda

06/27/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on June 27, 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 May 23, 2018 minutes
- b. Consider approving the necessary Corporation disbursements
- c. Consider approving the May 2018 Financial Statements

5. Regular Agenda

- a. Consider appointing a COSADC representative to the Water Advisory Board. (Presentation by Economic Development Specialist, Shannon Scott)
- b. Staff presentation regarding Industrial Park. (Presentation by Business, Retention & Expansion Coordinator, Robert Schneeman)
- c. Staff presentation regarding Airport. (Presentation by Business, Retention & Expansion Coordinator, Robert Schneeman)

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 deliberate regarding commercial or financial information that the Board is receiving from business prospects with whom economic development negotiations are being conducted, and discuss financial or other incentives relating to the following projects:

Project Pak

Any business prospect from whom the Board is receiving commercial or financial information relating to economic development negotiations.

7. Follow Up and Administrative Issues

8. Work Session (Discussion only; no action will be taken)

- a. 9:15 a.m.: Tour of the San Angelo Business and Industrial Park (main entrance to the San Angelo Business and Industrial Park at the Intersection of Highway 380 and Gateway Drive)
- b. 10:00 a.m.: Tour of the San Angelo Regional Airport- Mathis Field (8618 Terminal Circle, Terminal Building, Room 101)
- c. Discussion relating to observations on tour and use and development of the Industrial Park
- d. Discussion relating to observations on tour and use and development of the Airport

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 22nd day of June 2018, at 3:00 p.m.

Guy Andrews, 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.