CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
07/12/2018

Notice is hereby given of a special meeting of the City of San Angelo Development Corporation (COSADC) to be held on July 12, 2018 at 10:30 AM at the Business Resource Center - First Floor Training Room, 69 N. Chadbourne, San Angelo, Texas, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Prayer**
3. **Workshop Agenda**
   a. Discussion on the following items:

      1. New Board Member Orientation
      2. Discussion on Economic Development Philosophy
      3. Project Updates
      4. Equipment Replacement/Reserve Funding
      5. Type B Sales Tax Proceeds and Codes
      6. Open Meetings Act
      7. Budget Discussion
      8. Related Issues or Concerns
4. **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 9th day of July 2018, at 10:00 a.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 regular meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.

Report to Board

CITY OF SAN ANGELO TEXAS
Development Corporation

Requestor: Shannon Scott, Economic Development Specialist, COSADC, 325.653.7197

Meeting Date: July 12, 2018

Item type: Regular Item

Caption:

Discussion on the following items:

1. New Board Member Orientation
2. Discussion on Economic Development Philosophy
3. Project Updates
4. Equipment Replacement/Reserve Funding
5. Type B Sales Tax Proceeds and Codes
6. Open Meetings Act
7. Budget Discussion
8. Related Issues or Concerns

Summary/History:

Financial Impact:

Other Information/Recommendation:

Attachments:

Presentation:

Approvals/Reviews:

Shannon Scott	Created
Dan Saluri	
Theresa James	
Candice Blake	
Tina Dierschke	
Dan Saluri	
Michael Dane	
Bryan Kendrick	