CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
09/26/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 26, 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 August 22, 2018 meeting minutes
   b. Consider approving the necessary Corporation Disbursements
   c. Consider approving the August 2018 Financial Statements
5. **Regular Agenda**
   a. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed $121,000, to provide master planning services for a business and industrial park located at the City of San Angelo Airport (Mathis Field) with participation by the City of San Angelo for a project authorized under Chapter 505 of the Local Government Code for Type B Development Corporations (Presentation made by Bob Schneeman, Business, Retention & Expansion Coordinator)
   b. Consider approving a memorandum of understanding by and between the City of San Angelo Development Corporation and the City of San Angelo relating to a Type B Development Corporation project providing consulting & planning services for a proposed business & industrial park to be located at the San Angelo Regional Airport--Mathis Field (Presentation by Bob Schneeman, Business, Retention & Expansion Coordinator)

c. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed $46,435 to provide an economic development incentive to U.S. Customs and Border Protection Air and Marine Operations with participation by the City for a Project authorized under the Texas Economic Development Corporation Act (Presentation made by Bob Schneeman, Business, Retention & Expansion Coordinator)

d. Consider approving a memorandum of understanding by and between the City of San Angelo Development Corporation and the City of San Angelo relating to a Type B Development Corporation project providing planning and design services for infrastructure improvements in support of U.S. Customs & Border Protection Air & Marine Operations branch at the San Angelo Regional Airport--Mathis Field. (Presentation by Bob Schneeman, Business, Retention & Expansion Coordinator)

e. Update presentation regarding the COSADC Board member term revisions (Presentation made by Guy Andrews, Director of Economic Development)

f. Consider a resolution authorizing the use of sales and use tax funds in an amount not to exceed $225,000 to the San Angelo Chamber of Commerce for promotional and business recruitment services, a Project authorized under Chapters 502 and 505 of the Texas Local Government Code; providing for publication of notice of the project; providing for public hearing; and, authorizing the Board President to execute a performance agreement with the Chamber in a form approved by the City Attorney, subject to City Council approval (Presentation made by Guy Andrews, Director of Economic Development)

g. Discussion and direction on membership in The High Ground of Texas (Presentation made by Guy Andrews, Director of Economic Development)

h. Discussion and direction on membership in the Texas Midwest Community Network (Presentation made by Guy Andrews, Director of Economic Development)

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 2018-S224

Project 2018-R905

Project 2018-M193

Project Pak

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

b. Sec. 551.072. Deliberation Regarding Real Property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

Sale of 6.4 Acres +/- out of Block 1, San Angelo Gateway Addition Section 1

Sale of 5.0 Acres +/- out of Block 1, San Angelo Gateway Addition Section 1

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 21st day of September, 2018 at 4:30 p.m.

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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.