



Agenda 10/24/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on October 24, 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 September 26, 2018 meeting minutes
- b. Consider approving the necessary Corporation Disbursements

5. Regular Agenda

- a. Consider approving the September 2018 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)
- b. Presentation of the Chamber of Commerce 3rd Quarter Report, July - September 2018- (Presentation made by Michael Looney, Vice President of Economic Development)
- c. Consider a resolution authorizing the Board President to negotiate and execute a Second Amendment to Lease Agreement with Angelo State University for office space in the Business Resource Center, and Memorandum of Understanding providing for an adjustment in rent and assumption by ASU and the Small Business Development Center of marketing, recruitment and related services for the Business Factory/Incubator Program (Presentation by Nora Nevarez, Executive Office Coordinator and Dave Erickson, SBDC Director)
- d. Consider approving a Resolution for COSADC membership in The High Ground of Texas (Presentation made by Guy Andrews, Director of Economic Development)
- e. Consider approving a Resolution for COSADC 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. 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
- b. 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

Principal LED

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,

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.