CITY OF SAN ANGELO TEXAS
Development Corporation

Agenda
11/28/2018

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on November 28, 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. **Proclamations/Recognitions**
   a. Recognition of former COSADC VISTA Sara Lamog for earning the Governor's Make a Difference National Service Award for her contributions in making Tom Green County the second County in the State to become ACT Work Ready Certified
5. **Consent Agenda**
   a. Consider approving the October 24, 2018 meeting minutes
   b. Consider approving the necessary Corporation Disbursements
   c. Consider approving the October 2018 Financial Statements
   d. Consider a resolution authorizing the use of sales and use tax funds in an amount not to exceed $49,225, to provide an economic development incentive to U.S. Customs & Border Protection Air and Marine Operations, (CBPAMO) with participation by the City of San Angelo (City) for a project authorized under Chapters 501 and 505 of the Local Government Code For Type B Development Corporations.

e. Consider a resolution authorizing the Board President or his designee to negotiate and execute a Memorandum of Understanding with the City of San Angelo relating to a Type B Development Corporation project providing for planning and design services for a hangar and related infrastructure improvements to municipal airport property utilized by U.S. Customs and Border Protection Air and Marine Operations (CBPAMO) necessary to the maintenance and potential expansion of the CBPAMO aeronautical fixed base operation for research, testing and development of governmental use of unmanned aircraft systems; and, authorizing negotiation and execution of a professional engineering and surveying services contract necessary for the project.

6. Regular Agenda

a. Update presentation regarding the 2018 Ports to Plains Alliance Annual meeting held in Del Rio October 30th-November 2nd. (Presentation made by Guy Andrews, Director of Economic Development)

b. Consider approving the proposed COSADC meeting calendar for 2019 (Presentation made by Nora Nevarez, Executive Office Coordinator)

c. Consider appointing a President, First Vice President and Second Vice President for the City of San Angelo Development Corporation. (Presentation made by Shannon Scott, Economic Development Specialist)

d. Consider approving a Board Workshop for all COSADC Board members and staff. (Presentation made by Economic Development Specialist, Shannon Scott)

e. Update presentation regarding an offer on behalf of COSADC to an AmeriCorps VISTA member to perform services to help with the WRC Program as well as provide organizational support to COSADC staff. (Presentation made by Shannon Scott, Economic Development Specialist)

7. 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

Principal LED

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

8. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

9. Public Work Session (Discussion and tour of Principal LED facilities only; no action will be taken)

a. 10:00 a.m.: Tour of Principal LED, 3490 Venture Drive, San Angelo Texas

b. Discussion relating to observations on tour

10. 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 November, 2018 at 12:00 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.