



Agenda

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on Wednesday, March 22, 2017 at 8:30 a.m. 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 five 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 February 22, 2017 minutes
- b. Consider approving the March 6, 2017 minutes
- c. Consider approving necessary Corporation disbursements
- d. Consider approving the February 2017 Financial Statements

5. **Regular Agenda**

- a. Consider approving and authorizing the Board President to execute a Memorandum of Understanding (MOU) with Angelo State University to enable the assignment of an AmeriCorps VISTA member to perform services to help build the foundational program needed to complete Work Ready Community (WRC) certification (Presentation by Roland Peña, Economic Development Director)
- b. Consider authorizing staff to review and evaluate Request for Qualifications (RFQ) responses from nine (9) engineering firms and a to be determined number of grant administration consultants; to select the most highly qualified engineering firm; the best value proposal from a grant administration consultant and to negotiate contracts for engineering services and grant administration services for design and construction of Phase 2 infrastructure improvements at the San Angelo Business and Industrial Park, the contracts and amounts to be approved by the COSADC Board of Directors and City Council (Presentation by Roland Peña, Economic Development Director)
- c. Public Hearing concerning approval of a Project and authorizing the use of sales and use tax funds in an amount not to exceed \$100,000 in support of the project for infrastructure necessary to promote or develop new or expanded business to construct an extension of a sewer main into Phase II of the San Angelo Business and Industrial Park (Presentation by Roland Peña, Economic Development Director)
- d. Public Hearing and consideration of a resolution in support of a project and affirming support for the city's application to the Texas Department of Transportation for Alternatives Set-aside (TA Set-

- aside) funding for City of San Angelo Chadbourne street pedestrian corridor project (“project”); authorizing the use of sales and use tax funds in an amount not to exceed \$100,000 in support of the project for infrastructure necessary to promote or develop new or expanded business; enterprises authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo (Presentation by Economic Development Director Roland Peña)
- e. Consider appointing the COSADC representative to the Water Advisory Board (Presentation by Economic Development Director Roland Peña)
 - f. Discussion and consideration of FY 2017-2018 Draft Budget and FY2016-2017 current budget (Presentation by Economic Development Director Roland Peña)
 - g. Consider appointing a President for the City of San Angelo Development Corporation (Presentation by Economic Development Director Roland Peña)
 - h. Consider appointing a First Vice President for the City of San Angelo Development Corporation (Presentation by Economic Development Director Roland Peña)
 - i. Consider appointing a Second Vice President for the City of San Angelo Development Corporation (Presentation by Economic Development Director Roland Peña)

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 discuss an offer of financial or other incentives to companies with whom the City of San Angelo Development Corporation is conducting economic development negotiations and which the City of San Angelo Development Corporation seeks to have, locate, stay or expand in San Angelo
- b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property

7. Consider possible action regarding matters in Executive Session, if needed

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 17th day of March 2017, at 5:00 PM.

/s/

Roland Peña, Director of Economic Development

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.