



## **Agenda**

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on Wednesday, April 26, 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. Recognition**

- a. Presentation of 2017 Business Plan Competition Awards

### **4. Public Comment**

Public comment on Issues or items that are not on the agenda may be taken at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than five minutes. The Board takes public comment on all Regular Agenda items during the discussion of those items.

### **5. Consent Agenda**

- a. Consider approving the March 26, 2017 minutes
- b. Consider approving necessary Corporation disbursements

### **6. Regular Agenda**

- a. Consider approving the March 2017 Financial Statements (Presentation by Chief Accountant, Jaime Guerrero)
- b. Consider approving the COSADC Business Factory Advisory Panel Policy Manual (Presentation by Roland Peña, Economic Development Director)
- c. Consider approving Resolution and authorizing the Board President to execute a Professional Services Agreement with Grant Works to perform grant administration services on behalf of COSADC related to an Economic Development Assistance (EDA) grant application preparation, submission to the U. S. Economic Development Administration, and project implementation. (Presentation by Roland Peña, Economic Development Director)
- d. Consider approving Resolution and authorizing the Board President to execute a Professional Services Agreement with Parkhill, Smith & Cooper, Inc. to perform Professional Engineering and Surveying Services for infrastructure for Phase 2 of the San Angelo Business & Industrial Park (Presentation by Robert Schneeman, Business Retention & Expansion Coordinator)
- e. Consider authorizing future funding of the Chadbourne street pedestrian corridor project (“Project”) approved by the Board on March 22, 2017 ; authorizing the use of sales and use tax funds in an annual amount not to exceed \$750,000 for up to five years in support of the project for infrastructure necessary to promote or develop new or expanded business (Presentation by Economic Development Director Roland Peña)

- f. Consider a resolution in support of a Project authorizing the expenditure not to exceed \$140,000 for Telecommunications Fiber infrastructure to the San Angelo Business & Industrial Park; determined by the Board to be an authorized Project under Chapter 501 of the Development Corporation Act to promote or develop new or expanded business enterprises that create or retain primary jobs; directing and authorizing the COSADC Board President (Presentation by Economic Development Director Roland Peña)
- g. Discussion and possible direction to staff related to FY 2017-2018 Draft Budget and FY2016-2017 current budget (Presentation by Economic Development Director Roland Peña)
- h. Staff updates on ongoing projects (Presentation by Economic Development Director Roland Peña)

## **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 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 551.071(1)(A) consult with attorney when the governmental body seeks the advice of its attorney and Section 551.072 to deliberate the purchase, exchange, lease, or value of real property at the San Angelo Business and Industrial Park and at 4751 W. Houston Harte Expressway.

## **8. Follow up and administrative items:**

- a. Consider items discussed in Executive Session, if needed
- b. Announcements and consideration of future agenda items

## **9. 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 April 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.