



## **Agenda**

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on Wednesday, May 24, 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 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 April 26, 2017 minutes
- b. Consider approving necessary Corporation disbursements
- c. Consider approving the April 2017 Financial Statements
- d. Consider approving Nondisclosure Agreement, Code of Ethics, Conflict of Interest sections for the Business Factory Advisory Panel

### **5. Regular Agenda**

- a. Update regarding Ports to Plains Congressional trip to Washington DC on April 24<sup>th</sup>-28<sup>th</sup>  
(Presentation by, City Council Single Member District 5 Lane Carter)
- b. Airport Air Service Marketing and Recruitment Services Update (Presentation by Airport Director, Luis Elguezabal)
- c. Consider approving the FY 2017-2018 Budget (Presentation by Economic Development Director Roland Peña)
- d. Consider appointing a COSADC Board representative to the I-14 Gulf Coast Strategic Highway Coalition (Presentation by Economic Development Director Roland Peña)
- e. Consider approving resolution to establish the Business Factory Advisory Panel (Presentation by Economic Development Director Roland Peña)
- f. Consider approving resolution to establish the COSADC/Chamber Standing Committee  
(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

**7. Follow up and administrative items:**

- a. Consider items discussed 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 20th day of May 2017, at 10:00 PM.

/s/  
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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.