



Agenda

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on Wednesday, June 28, 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. Tommy Hiebert for his service as Director and Board President of the City of San Angelo Development Corporation

4. 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.

5. Consent Agenda

- a. Consider approving the May 24, 2017 minutes
- b. Consider approving necessary Corporation disbursements
- c. Consider approving the May 2017 Financial Statements

6. Regular Agenda

- a. Update presentation of the COSADC 2017 Program of Work (Presentation by Economic Development Director, Roland Peña)
- b. Update presentation on commercial and residential development activity (Presentation by Economic Development Director, Roland Peña)
- c. Update regarding EDA Grant Administrator and Engineering Design Services for Infrastructure Improvements to Phase 2 of the Industrial Park (Presentation by Business Retention & Expansion Coordinator, Bob Schneeman)
- d. Consider a resolution to accept assignment by Concho Valley Center For Entrepreneurial Development d/b/a The Business Factory (CVCED), of client grant license and service agreements and of 2016 San Angelo Business Plan Competition Award Agreements to COSADC and authorizing the Board President to execute acceptance of the assignment on behalf of COSADC (Presentation by Economic Development Director, Roland Peña)
- e. Update regarding first meeting of the COSADC / Chamber Standing Committee (Presentation by COSADC President, Edward Carrasco)

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 with Netco Energy Products, Inc. and 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 RFP No. RE-03-17 and the San Angelo Business and Industrial Park

8. Follow up and administrative items:

- a. Consider items discussed in Executive Session, if needed
- b. Consider approving a Resolution supporting an economic development incentive to Netco Energy Products, Inc. in the amount of \$190,000 (Presentation by Economic Development Coordinator, Bob Schneeman).

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 23rd day of June 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.