



## Agenda

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on Wednesday, July 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. **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 June 28, 2017 minutes
- b. Consider approving necessary Corporation disbursements

### 5. **Regular Agenda**

- a. Consider approving the June 2017 Financial Statements (Presentation by Chief Accountant, Jaime Guerrero)
- b. Public Hearing and consideration of a Project to create or retain primary jobs authorized under the Development Corporation Act, Chapters 501 and 505 of the Local Government Code, providing for the expenditure of up to \$190,000 for economic development incentives to Netco Energy Products, Inc.; and, authorizing the Board President to negotiate and execute an Economic Development Performance Agreement in substantially the same form as the attached (Presentation made by Robert Schneeman, Business Retention and Expansion Coordinator)

### 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 Project 2017-130A 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

### 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 July 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.