



Agenda 6/11/2025

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on June 11, 2025 at 8:30 AM at the East Mezzanine of City Hall, 72 W. College Ave., 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 regular and workshop meeting minutes for May 28, 2025. (Nora Nevarez)
- b. Consider authorizing the Board President to sign a non-binding letter in support of the City of San Angelo's 2025 Safe Streets and Roads for All (SS4A) Implementation Grant Application to the U.S. Department of Transportation Project (Robert Schneeman)

5. Regular Agenda

- a. Discussion regarding the West Texas Water Partnership. (Presentation by Shane Kelton, Executive Director of Public Works)
- b. Consider a resolution authorizing the COSADC Board President to evaluate and provide written non-binding support for grant-related infrastructure projects, or requests for other non-binding support, at the discretion of the Board President, that provide opportunities or catalysts for economic development in the City of San Angelo. (Presentation by Michael Dane, Interim Director of Economic Development)
- c. Discuss the San Angelo Chamber of Commerce agreement and review budget (Presentation by Steve Ahlenius, President and CEO of the San Angelo Chamber of Commerce)
- d. Presentation and possible action regarding the proposed FY 2026 COSADC budget (Presentation by Tina Dierschke, Finance Director)
- e. Consider approving a resolution authorizing the termination of an economic development performance agreement by and between the City of San Angelo Development Corporation and Ethicon, Inc. dated 1 July, 2019; authorizing the Board President to execute all related documents; and recommending ratification by City Council (Presentation by Robert Schneeman, Economic Development Project Manager)

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 - Business prospect negotiations regarding:

- Rosenberger Site Solutions
- Project Hyperspace
- Project Gateway

7. Follow Up and Administrative Issues

a. Consideration and possible action of items discussed in Closed Session, if needed

b. Announcement and consideration of Future Agenda items

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 5th day of June 2025 at 5:00 P.M.

Michael Dane
Economic Development Interim Director

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 will provide for reasonable accommodations for persons attending the Development Corporation 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, or the ADA Coordinator at 325-657-4407 for request, or by completing a request form online at cosatx.us/ada.

COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday after each meeting.