



Agenda 8/13/2025

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on August 13, 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 meeting minutes for July 9, 2025, and the special meeting scheduled on July 23, 2025. (Nora Nevarez)

5. Regular Agenda

- a. Consider approving the June 2025 Financial Statements and Disbursement Listing. (Presentation by Tina Dierschke, Director of Finance)
- b. Public Hearing regarding a project in an amount not to exceed \$1,000,000 to provide Affordable Housing assistance for needed repairs to damage resulting from the July 4th, 2025 flooding; for properties located within the Designated Flood Area; the project to be administered by Galilee Community Development Corporation, (Galilee) providing repairs to housing eligible under 42 U.S.C. Section 12745 as approved in Section 505 Texas Local Government Code for a Type B Development Corporation, and authorizing the Board President to negotiate and execute all related documents; and recommending ratification by City Council. (Presentation by Robert Schneeman, Economic Development Project Manager)
- c. Update presentation, discussion & possible action regarding Affordable Housing assistance for needed repairs to damage resulting from the July 4th, 2025 flooding of properties located within the Designated Flood Area (Presentation by Stephanie Hamby, Executive Director of Galilee CDC)
- d. Public Hearing regarding a project in an amount not to exceed \$1,000,000 for damage repairs needed as a result of the July 4th, 2025 flooding to businesses located in the Designated Flood Area; businesses must be eligible under Section 501 and Section 505 Texas Local Government Code for a Type B Development Corporation, for the retention or creation of Primary Jobs; authorizing the Board President to negotiate and execute all related

documents; and recommending ratification by City Council. (Presentation by Robert Schneeman, Economic Development Project Manager)

- e. Update, discussion and possible action regarding the project for damage repairs needed as a result of the July 4th, 2025 flooding to businesses located in the Designated Flood Area (Presentation by Michael Looney, Vice President of Marketing & Recruitment)
- f. Discussion and possible action regarding the San Angelo Chamber of Commerce Professional Service Agreement, and authorizing the Board President to negotiate and execute all necessary documents, with ratification by City Council. (Presentation by Steve Ahlenius, President & CEO, San Angelo Chamber of Commerce)
- g. Update, discussion and possible action regarding improvements at the San Angelo Business & Industrial Park including Engineering Design of Phase 2.3; mowing and required maintenance; and other potential improvement or design issues (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:

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 7th day of August 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.