



Agenda 11/12/2025

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on November 12, 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. Special Agenda

- a. Announcement of the 2025 San Angelo Business Plan Competition winners. (Presentation by Nora Nevarez and Dezaray Johnson)

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 regular meeting minutes from October 8, 2025. (Nora Nevarez)
- b. Consider approving an electrical service and maintenance agreement by and between the City of San Angelo Development Corporation and MC Electric not to exceed \$50,000, and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

6. Regular Agenda

- a. Consider approving the September 2025 financials. (Presentation by Tina Dierschke, Director of Finance)
- b. 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 Dezaray Johnson, Director of ASU SBDC and Michael Looney, Vice President of Marketing & Recruitment)
- c. Discussion and update regarding the Goodfellow Air Force Base. (Presentation by Steve Ahlenius, President & CEO, San Angelo Chamber of Commerce)
- d. Update and discussion regarding the Economic Development Director position, job description, and search process. (Presentation by Michael Dane, Interim Director of Economic Development)

- e. Discussion regarding future construction and infrastructure to connect Knickerbocker Road, Twin Mountain, and Mertzon Highway. (Presentation by Shane Kelton, Executive Director of Public Works)
- f. Discussion regarding appointment to the Economic Development Housing Task Force committee. (Presentation by Michael Dane, Interim Director of Economic Development)
- g. Discussion regarding Public Development Planning (Presentation by Michael Dane, Interim Director of Economic Development)
- h. Discussion and possible action regarding a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in an amount not to exceed \$255,000.00 for funding of the Northeast Sector Plan (master plan), a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; and recommending approval by City Council. (Presentation by Michael Dane, Interim Director of Economic Development)
- i. Discussion and possible action regarding a resolution authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo in an amount not to exceed \$75,000 for partial funding of the Santa Fe / Downtown River Parks Plan, a project authorized under Section 505.152 of the Texas Development Corporation Act, for projects related to Recreational or Community Facilities, and recommending approval by City Council. (Presentation by Carl White, Director of Parks & Recreation)

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 - Business prospect negotiations regarding:
 - 1. Project Surge
 - 2. Project Cyclone
 - 3. Project Heavy Metal
 - 4. A resolution authorizing the Board President to negotiate and execute an economic development incentive agreement with Mrs. Rios Corn Products, a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs; and recommending approval by City Council.
- b. Section 551.072 — Deliberations regarding real property regarding the sale of 5.5 +/- acres of land at the Industrial Park to the Board of Regents of the Texas A&M University System (Texas A & M Forest Service)

8. 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.

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 5th day of November, 2025 at 4:45 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.