

Agenda 9/10/2025

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on September 10, 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 August 13, 2025. (Nora Nevarez)

5. Regular Agenda

- a. <u>Presentation regarding the Indirect Cost Allocation Plan process.</u> (Presentation by Ryan Gaddy, Assistant Finance Director)
- b. <u>Update presentation, discussion & possible action regarding Affordable Housing assistance</u>
 <u>for needed repairs to damage resulting from the July 4th, 2025 flooding of properties located</u>
 <u>within the Designated Flood Area (Presentation by Stephanie Hamby, Executive Director of</u>
 Galilee CDC)
- c. <u>Update</u>, 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)
- d. <u>Update regarding the Business Plan Competition</u>. (Presentation made by Dezaray Johnson & Nora Nevarez, Business Plan Coordinators)
- e. <u>Update, discussion and possible action regarding improvements at the San Angelo Business</u>
 <u>& Industrial Park including Engineering Design of Phase 2.3; mowing and required</u>
 <u>maintenance; and other potential improvement or design issues (Presentation by Robert Schneeman, Economic Development Project Manager)</u>
- f. <u>Update presentation regarding the completion of the Kirby Park Splash Pad. (Presentation by Michael Dane, Interim Director of Economic Development)</u>

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:
 - 1. Allens Transport
 - Long Industries
 - 3. Pitts Fabrication
 - 4. Permian Radiator
 - TriCor Steel

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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 4th day of September 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.