



Agenda **5/13/2026**

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on May 13, 2026 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 April 8, 2026 (Ryan Gaddy)
- b. Consider approving an amended Business Factory Incubator lease agreement by and between the City of San Angelo Development Corporation and Branded Company to include an additional office space and authorizing the Board President or their designee to execute all necessary documents (Presentation by Ryan Gaddy, Economic Development Director)
- c. Consider appointing staff members as Corporate Secretary and Corporate Treasurer in accordance with the Bylaws of the City of San Angelo Development Corporation Article II, Section 2.B, which states "The Secretary of the Corporation shall be a City staff member assigned to the Corporation under a contract between the Corporation and the City of San Angelo, as approved by the Board of Directors. The Treasurer of the Corporation shall be the Finance Director of the City of San Angelo and shall serve as long as he/she remains in the position. (Presentation by Ryan Gaddy, Economic Development Director)

5. Regular Agenda

- a. Consider appointing a President, 1st Vice President and 2nd Vice President per the current Bylaws of the Corporation (Presentation by Ryan Gaddy, Economic Development Director)
- b. Consider approving the March 2026 Financials & overview of the 2027 Budget (Presentation by Jonathan Flores, Finance Director)
- c. Discussion regarding obtaining a new Air Service Marketing Study to support additional flights/carriers and support of reinstating a 2:00 pm flight (Presentation by Justin Fletcher, Airport Director)
- d. Presentation and discussion regarding the Airport Master Plan and possible update (Presentation by Justin Fletcher, Airport Director)

- e. Presentation and discussion regarding long term water supply projects including the Concho River Reclamation Project and other related issues (Presentation by Shane Kelton, Assistant City Manager)
- f. Presentation regarding Battery Storage Facilities (Presentation by Michael Looney, Vice President of Economic Development)
- g. Presentation and possible action regarding COSADC participation in funding the City of San Angelo Comprehensive Plan (Presentation by Aaron Vannoy, Planning and Development Services Director)
- h. Updated presentation on Community Projects (Presentation by Carl White, Parks & Recreation Director)
- i. Presentation and possible action regarding the 2025 Annual Report (Presentation by Andi Markee, Media Advantage)
- j. Presentation of the Quarterly Chamber of Commerce Economic Development Financial report (Presentation by Steve Ahlenius, President & CEO of San Angelo Chamber of Commerce)
- k. Presentation regarding the Affordable Housing Program and Flood Assistance Project (Presentation by Stephanie Hamby, Executive Director of Galilee CDC)

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:

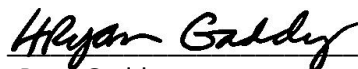
7. Follow Up and Administrative Issues

- a. Consideration and possible action of items discussed in Executive Session, if needed
- b. Announcements 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,



Ryan Gaddy

Economic Development 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.