

COSA Development Corporation
January 27, 2021

Page 647
Vol. 4

City of San Angelo, Texas
Development Corporation Meeting
Via Audio/Video Broadcasting
Wednesday, January 27, 2021

Present:

Todd Kolls, President
Bill Dendle, First Vice President
Edward Carrasco, Director
Max Puello, Director
Garland Freeze, Director
Erika Lara, Director

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, President Kolls called the regular session of the City of San Angelo Development Corporation to order at 8:36 a.m., on Wednesday, January 27, 2021, via Zoom livestreamed to the City's YouTube channel at youtube.com/CityofSanAngelo

An invocation was provided by President Kolls.

2. Public Comment

No public comments were received for this meeting.

a. 2020 Business Plan Competition winners

San Angelo To Go Retail and Texas-Australia Rock Company spoke about their companies. They discussed how winning the business plan competition has assisted their business. Plus, their experience in the competition.

3. Consent Agenda

- a. Consider approving the November 2020 Financial Statements
- b. Consider approving the December 16, 2020 meeting minutes
- c. Consider approving the necessary corporation disbursements

Motion: First Vice President Dendle made a motion, seconded by Director Lara to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

4. Regular Agenda

Due to technical difficulties Item b will be presented first.

Due to technical difficulties, the board took a recess at 8:59 a.m. They reconvened at 9:09 a.m.

- a. Presentation of the 2020 City of San Angelo Development Corporation Annual Report (Presentation made by Guy Andrews, Director of Economic Development and Michael Looney, Vice President of Economic Development for the Chamber of Commerce.)

No action was taken

- b. Consider approving the December 2020 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)

Motion: Director Carrasco made a motion, seconded by First Vice President Dendle to approve the December 2020 Financial Statements. The motion carried unanimously six (6) ayes to zero (0) nays

- c. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$1,200,000 to provide an economic development incentive to SKYWEST AIRLINES, INC. approving an air services and revenue guarantee agreement with SKYWEST AIRLINES, INC. and approving an amendment to the professional services performance agreement with the SAN ANGELO CHAMBER OF COMMERCE directing advertising support to SKYWEST AIRLINES INC. per the agreement (Presentation made by Economic Development Director Guy Andrews)

No Public Comment

- d. Consider appointing a President, First Vice President and Second Vice President for the City of San Angelo Development Corporation. (Presentation by Guy Andrews, Director of Economic Development)

Guy Andrews, Director of Economic Development suggested President Kolls be retained as President for an additional year, Max Puello be appointed First Vice President and Erica Lara appointed as Second Vice President.

Second Vice President Dr. David Cummings has resigned from the board effective February 2021.

Motion: Director Carrasco made a motion, seconded by First Vice President Dendle, to approve Max Puello as First Vice President, Erika Lara as Second Vice President, and retain President Todd Kolls for an additional year. They will begin their newly

appointed positions at the February 24, 2021 meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

- e. Consider a resolution authorizing the Board President to negotiate and execute a professional services agreement with Centurion Planning and Design, LLC in a sum not to exceed \$5,800 to perform professional engineering and design services for the structural design of two monument signs at the intersection of Hwy 67 Frontage Road and Monument Drive at the entrance to Phase 2 of the San Angelo Business & Industrial Park, a project authorized under chapter 501 of the development corporation act for infrastructure improvements necessary for development of a portion of the San Angelo Business & Industrial Park, subject to approval of the City Council. (Presentation made by Robert Schneeman, Economic Development Project Manager)

Motion: Director Puello made a motion, seconded by Director Lara to approve the resolution as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- f. Consider a resolution authorizing the Board President to negotiate and execute a professional services agreement with Parkhill Smith & Cooper, Inc. (Parkhill) in a sum not to exceed \$ 25,000 to perform professional engineering and design services for the preparation of A Storm Water Pollution Prevention Plan and technical specifications for lot clearing to be performed at Phase 2 of the San Angelo Business & Industrial Park, a project authorized under Chapter 501 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business and Industrial Park, subject to approval of the City Council. (Presentation made by Robert Schneeman, Economic Development Project Manager)

Motion: First Vice President Dendle made a motion, seconded by Director Puello to approve the resolution as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

5. Follow Up and Administrative Issues

- a. Consideration and possible action of items discussed in Closed Session, if needed
- b. Announcements and consideration of Future Agenda Items

President Kolls stated he would like to begin having the meetings in person. None of the board members disagreed. He will contact whomever to receive approval.

COSA Development Corporation
January 27, 2021

Page 650
Vol. 4

6. **Adjournment**

Motion: Director Carrasco made a motion, seconded by Director Lara to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 10:11 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:


D6BB06B2E1E14B1...
Corporation President

ATTEST:

DocuSigned by:


B488B9107DA14CD...
Corporation Secretary

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplement Minute Record. Details on Board meetings may be obtained from the City Clerk's Office. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)