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City of San Angelo, Texas Development Corporation Meeting Via Zoom
Wednesday, July 22, 2020

Present:
Todd Kolls, President
Bill Dendle, First Vice President
Dr. David Cummings, Second Vice President
Edward Carrasco, Director
Garland Freeze, Director
Erika Lara, Director
Max Puello, 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 8:41 a.m., on Wednesday, July 22, 2020, via Zoom livestreamed to the City's YouTube channel at youtube.com/CityofSanAngelo.

## 2. Prayer

Invocation was provide by President Kolls.

## 3. Public Comment

No public comments was received for this meeting.

## 4. Consent Agenda

a. Consider approving the June 24, 2020 meeting minutes
b. Consider approving the necessary corporation disbursement

**Motion:** First Vice President Dendle made a motion, seconded by Director Puello to approve the consent agenda as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

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5. **Regular Agenda**

a. Consider approving the June 2020 Financial Statements (Presentation made by Tina Dierschke, Director of Finance)

**Motion:** Director Carrasco made a motion, seconded by Director Freeze to approve the June 2020 Financial Statements. The motion carried unanimously seven (7) ayes to zero (0) nays.

b. Discussion related to the COSADC Draft Budget for FY 2020-2021 (Presentation made by Tina Dierschke, Director of Finance)

**No action was taken**

c. Consider and approve negotiation and execution of a one year Lease Agreement with options to extend for three additional one year terms, and an MOU with ASU Small Business Development Center for operation of the Business Factory program. (Presentation by Guy Andrews, Director of Economic Development)

**Motion:** Director Carrasco made a motion, seconded by Director Freeze to approve the lease agreement as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

6. **Follow Up and Administrative Issues**

a. Consider and possible actions of items discussed in Closed Session, if needed

b. Announcements and consideration of Future Agenda Items

**No announcements or future agenda items were discussed**

7. **Adjournment**

**Motion:** Director Freeze made a motion, seconded by Second Vice President Dr. Cummings to adjourn the meeting. The motion carried unanimously seven (7) ayes to zero (0) nays.

There being no further business, the meeting adjourned at 8:59 a.m.

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THE CITY OF SAN ANGELO

DocuSigned by:
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Corporation President

ATTEST:
DocuSigned by:
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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 or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

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