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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, June 23, 2021

Present:
Todd Kolls, President
Erika Lara, Second Vice President
John Bariou, Director
Edward Carrasco, Director
Bill Dendle, Director
Garland Freeze, 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 8:30 a.m., on Wednesday, June 23, 2021 in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903.

2. **Prayer**

An invocation was provided by Director Carrasco.

Second Vice President Lara arrived at 8:31 a.m.

3. **Public Comment**

Dezaray Johnson, Training Coordinator with ASU Small Business Development Center introduced the Ryan Elderton, Graduate Assistant and Stella Le, Student Assistant. The students will be assisting with the ASU SBDC, Business Factory and coordinate the Business Plan Competition.

4. **Consent Agenda**

a. Consider approving the May 26, 2021 minutes.
b. Consider approving the necessary corporation disbursements.
c. Consider approving the May 2021 Financial Statements

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

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5. Regular Agenda

a. Consider approving an Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo for the provision of staff services and authorizing the Board President or their designee to negotiate and execute all related documents. (Presentation by Nolan Sosa, Economic Development Administrator)

No public comment

Motion: Director Bariou made a motion to table this item, seconded by Director Carrasco as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

b. Consider authorizing a Memorandum of Understanding by and between the City of San Angelo Development Corporation and the Concho Valley Workforce Development Board and authorizing the Board President or their designee to negotiate and execute all related documents (Presentation by Guy Andrews, Director of Economic Development)

Michael Looney, Vice President of the Chamber of Commerce thanked the board for their support. This program will assist both high schools in San Angelo.

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

c. Consider adopting the FY 2022 draft budget and authorizing the Corporation's Treasurer to propose said budget for approval and adoption by the City Council (Presentation by Tina Dierschke, Director of Finance)

Tina Dierschke, Director of Finance review the FY 2022 draft budget. She explained the Economic Development and Ballot sides. She stated the Development Corporation budget will be 28% Economic Development and 72% Ballot.

Motion: Director Bariou made a motion, seconded by Director Freeze to adopt the draft budget as to reflect the changes to sales tax and to the administrative service agreement based on the adoption by City Council. The motion carried unanimously six (6) ayes to zero (0) nays.

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No public comment.

d. Public hearing regarding the use of Sales and Use Tax Funds in an amount not to exceed $25,000 for professional services to prepare an architectural code study concerning the Airport GTE hangar, a project authorized under Chapter 505 Local Government Code for Type B Development Corporations. (Presentation by Guy Andrews, Director of Economic Development)

Open to the Public at 9:13 A.M.
No Public Comment
Closed to the Public at 9:13 A.M.

e. Public Hearing regarding the use of Sales and Use Tax Funds in the amount not to exceed $35,000 for emergency repairs to the Business Resource Center resulting from plumbing and sewage issues and authorizing the Board President or their designee to negotiate and execute all related documents. (Presentation by Guy Andrews, Director of Economic Development)

Open to the Public at 9:14 A.M.
No Public Comment
Closed to the Public at 9:14 A.M.

f. Public Hearing regarding the use of Sales and Use Tax Funds in the amount not to exceed $10,000 for the Air Races to be held at the San Angelo Regional Airport on October 30th and 31st, 2021 via VIP Sponsorship. (Presentation by Guy Andrews, Director of Economic Development)

Open to the Public at 9:19 A.M.

Michael Looney, Vice President of Economic Development with the Chamber of Commerce spoke. He discussed the Air Race and the economic impact the race will bring to San Angelo.

Closed to the Public at 9:223 A.M.

6. Follow Up and Administrative Issues

a. Consideration and possible action of items discussed in Closed Session, if needed

No Closed Session.

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b. Announcements and consideration of Future Agenda Items

President Kolls requested a tour of the Rail Port for the board members. Staff will make the necessary arrangements to have the tour at the next COSADC meeting scheduled, September 22, 2021.

7. Adjournment

Motion: Director Bariou made a motion, seconded by Second Vice President 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 9:25 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:
Max Puello
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Corporation President

ATTEST:

DocuSigned by:
Nora Nuñez
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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. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)