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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, May 26, 2021

Present:
Todd Kolls, President
Max Puello, First Vice 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 8:31 a.m., on Wednesday, May 26, 2021 in the City of San Angelo City Hall, 72 W. College Avenue, San Angelo, TX 76903

2. Prayer

An invocation was provided by President Kolls.

3. Public Comment

Dave Erickson, Director of ASU Small Business Development Center, thank the COSADC staff for all their efforts during the plumbing issues at the Business Resource Center.

4. Consent Agenda

a. Consider approving the April 28, 2021 meeting minutes

b. Consider approving the necessary corporation disbursements

c. Consider approving the April 2021 Financial Statements

d. Consider authorizing an amendment extending the term of the Economic Development Performance Agreement by and between the City of San Angelo Development Corporation and Engine Pro Machine, LLC and authorizing the Board President to negotiate and execute all related documents.

Motion: **Director Carrasco** made a motion, seconded by Director Dendle 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 adoption of a resolution authorizing 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 of the Local Government Code for Type B Development Corporations; and, authorizing the Board President to negotiate and execute a Memorandum of Understanding with the City of San Angelo for such purposes. (Presented by Guy Andrews, Director of Economic Development)

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

b. Public hearing regarding the use of Sales and Use Tax funds in an amount not to exceed $80,000 for the 2021 Business Plan Competition, a project for economic development promotional purposes authorized under Chapter 505 of the Local Government Code for Type B Development Corporations.(Presentation made by Nora Nevarez, Economic Development Assistant

President Kolls opened the Public Hearing at 8:39 a.m. No public comment. President Kolls closed the Public Hearing at 8:39 a.m.

c. Consider allocating up to $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 (Guy Andrews)

Motion: Director Dendle made a motion, seconded by Director Carrasco to approve the allocation up to $35,000 for emergency repairs to the Business Resource Center as presented. The motion carried unanimously seven (7) ayes to zero (0) nays.

6. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

No announcements or future agenda items were discussed

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7. Adjournment

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

There being no further business, the meeting adjourned by consensus at 8:43 a.m.

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. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)

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