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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, January 26, 2022

Present:
Max Puello, President
John Bariou, First Vice President
Garland Freeze, Second Vice President
Edward Carrasco, Director
Bill Dendle, Director

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, President Puello called the regular session of the City of San Angelo Development Corporation to order at 8:30 a.m., on Wednesday, January 26, 2022 in the City of San Angelo City Hall, East Mezzanine Room, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

An invocation was provided by Director Dendle.

3. Public Comment

No public comments was made.

4. Consent Agenda

a. Consider approving the necessary Corporation disbursements

b. Consider approving the December 15, 2021 Meeting Minutes

c. Consider approving staff recommendation to reject all bids submitted for Project RFB ED- 01-22, Industrial Park Phase 2 Monument Sign, and re-bid project at a later date (Bob Schneeman, Economic Development Project Manager)

Director Dendle asked a correction be made to the minutes. The minutes state he was present at the December 15th meeting, he was not present.

Motion: Director Dendle made the motion to approve the consent, along with correction to the minutes, seconded by First Vice President Bariou. The motion carried unanimously five (5) ayes to zero (0) nays.
No public comment was made.

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5. Regular Agenda

a. Consider approving the December 2021 Financial Statements. (Presentation made by Tina Dierschke, Director of Finance)

Motion: Director Carrasco made a motion, seconded by Second Vice President Freeze to approve the December 2021 Financial Statements. The motion carried unanimously five (5) ayes to zero (0) nays.
No public comment was made.

b. Consider approving an increase for gap financing under the Affordable Housing Assistance Program (AHAP) from $40,000 to $50,000 to cover increased construction costs (Presentation made by Bob Salas, Director of Neighborhood and Family Services)

Motion: First Vice President Bariou made the motion, seconded by Director Carrasco to approve the increase for the gap financing as presented. The motion carried unanimously five (5) ayes to zero (0) nays.
No public comment was made.

c. Consider a resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize Sales and Use Tax funds in an amount not to exceed $188,000 to fund site improvements to San Angelo Business and Industrial Park Phase 2 and approving the selection of MWC Interests, Inc. to perform brush clearing services, subject to City Council approval; and authorizing the Board President to negotiate and execute all necessary documents (Presentation made by Robert Schneeman, Economic Development Project Manager)

Motion: First Vice President Bariou made the motion, seconded by Second Vice President Freeze to approve the resolution as presented. The motion carried unanimously five (5) ayes to zero (0) nays.
No public comment was made.

d. Consider a resolution authorizing the expenditure of sales and use tax funds in an amount not to exceed $32,500 to provide an economic development incentive to 4540 Construction, LLC as authorized under Chapters 501 and 505 of the Texas Local Government Code for Type B Corporations with authorization for the Board President or their designee to negotiate and execute all necessary documents (Presentation made by Nolan Sosa, Economic Development Administrator)

Motion: Second Vice President Freeze made the motion, seconded by Director Dendle to approve the resolution as presented. The motion carried unanimously five (5) ayes to zero (0) nays.
No public comment was made.

e. Consider approving the expenditure of up to $8,000 to Centurion Planning & Design for

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professional engineering and planning services to prepare a replat of a portion of Block 2, Lot 1, San Angelo Gateway Addition Section 1 and authorizing the Board President or their designee to negotiate and execute all necessary documents (Presentation made by Robert Schneeman, Economic Development Project Manager)

Motion: First Vice President Bariou made a motion, seconded by Director Carrasco to approve the expenditure as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

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:

No Executive Session was presented.

7. 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

No announcements or future agenda items were discussed

8. Adjournment

Motion: Director Carrasco made a motion, seconded by Director Dendle to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 8:52 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

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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.)