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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, March 23, 2022

Present:
Max Puello, President
John Bariou, First Vice President
Garland Freeze, Second Vice President
Dr. Ruben Ceballos, Director
Chris Evatt, Director
Joe Spano, 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, March 23, 2022, in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903

2. **Prayer**

An invocation was provided by First Vice President Bariou.

3. **Public Comment**

Dave Erickson, Director of ASU Small Business Development Center, introduced Jennifer Perez, a Graduate student for ASU SBDC.

Nolan Sosa, Economic Development Administrator, introduced Holly Voth, Assistant City Attorney. Ms. Voth will be present to assist staff and board with any legal matters in the absence of Mr. Brandon Dyson.

President Puello introduced and welcomed the newly appointed board of directors, Joe Spano and Dr. Ruben Ceballos.

4. **Recognition**

a. Recognition of Edward Carrasco and Bill Dendle for their dedicated service to the City of San Angelo Development Corporation Board of Directors (Presentation by Guy Andrews, Director of Economic Development)

Guy Andrews, Director of Economic Development recognized Bill Dendle and Edward Carrasco for their dedicated service. They will be greatly missed.

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5. Consent Agenda

a. Consider approving the necessary Corporation disbursements

b. Consider approving the February 23, 2022, Meeting Minutes

c. Consider approving the February 2022 Financial Statements

d. Consider authorizing the City Internal Auditor to continue a compliance audit of the Professional Services Performance Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce (Guy Andrews)

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

No public comment.

6. Regular Agenda

a. Consider authorizing the use of sales and use tax funds for the 2022 Business Plan Competition in the amount of $80,000 as authorized under Texas Local Government Code Ch. 505, and in conjunction with this approval approving an advertising services agreement by and between the City of San Angelo Development Corporation and McLaughlin Advertising in the amount of $5,000 for marketing and promotion of the 2022 Business Plan Competition and authorizing the Board President or their designee to negotiate and execute all necessary documents (Presentation by Nora Nevarez, Economic Development Assistant)

Motion: Director Evatt made a motion, seconded by Second Vice President Freeze to approve the 2022 Business Plan Competition as presented. The motion carried six (6) ayes to zero (0) nays unanimously.

No public comment.

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b. Reconsideration and possible action regarding the second prize award for the 2021 Business Plan Competition to Lonestar Cheeseburger and authorizing the Board President to execute all necessary documents. (Nolan Sosa, Economic Development Administrator)

Ms. Sara Giddings, attorney for Lonestar Cheeseburger addressed the board.

Mr. Tim Condon owner of Lonestar Cheeseburger also addressed the board.

Director Evatt abstained from voting, due to conflict.

President Puello called for a ten-minute recess at 9:21 A.M.

At 9:30 AM President Puello called the meeting back into session.

President Puello called an Executive Session at 9:32 A.M. for discussion and guidance.

At 10:04 A.M., the Board reconvened

7. 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:

8. Follow Up and Administrative Issues

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

Nolan Sosa, Economic Development Administration provided a brief overview of what was discussed.

Motion: First Vice President Bariou made the motion, seconded by Second Vice President to cease negotiations and rescind the second prize award for the 2021 Business Plan Competition that was made to Lonestar Cheeseburger. The motion carried four (4) ayes to one (1) nays unanimously.

b. Announcements and consideration of Future Agenda Items

No future items.

President Puello called for a brief ten-minute recess at 10:09 A.M.

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At 10:21 A.M., President Puello called the meeting back to order.

9. Workshop Agenda

a. Board Member Orientation (Presentation by Nolan Sosa, Economic Development Administrator)

No action was taken.

b. Presentation of Corporation Financials and discussion of the Corporation's current financial position (Tina Dierschke, Director of Finance)

No action was taken.

c. Presentation of the 2021 City of San Angelo Development Corporation Annual Report (Presentation by Nolan Sosa, Economic Development Administrator)

No action was taken.

d. Presentation of 2022-2023 Chamber of Commerce Economic Development Department Plan of Action (Michael Looney, Vice President of Economic Development – San Angelo Chamber of Commerce)

No action was taken.

e. Discussion of 2022-2023 Development Corporation Priorities and Objectives (Presentation by Nolan Sosa, Economic Development Administrator)

Discussion regarding the priorities and objectives for the future in regards to workforce, quality of life, and housing. Board also expressed a desire to continue our commitment to infrastructure development.

Discussion in forming a committee to review and update the COSA Development Corporation By-laws. Director Ceballos requested that President Puello form a committee.

10. Adjournment

Motion: Director Cebellos made a motion, seconded by First Vice President Bariou to adjourn the meeting. The motion carried six (6) ayes to zero (0) nays unanimously.

There being no further business, the meeting adjourned by consensus at 12:14 P.M.

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THE CITY OF SAN ANGELO

DocuSigned by:
Max Puello
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Corporation President

ATTEST:

DocuSigned by:
Nora Alvarez
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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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