

City of San Angelo, Texas
Development Corporation
Meeting Wednesday, July 27, 2022

Present:

Max Puello, President
John Bariou, First Vice President
Dr. Clifton Jones, Second Vice President
Dr. Ruben Ceballos, 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 8:37 a.m., on Wednesday, July 27, 2022, in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

An invocation was provided by Director Ceballos.

3. Public Comment

Michael Looney, Vice President of Economic Development of the San Angelo Chamber of Commerce provided all board members with a copy of the agriculture impact report, quarterly data analytic report, and annual report.

Nora Nevarez, Economic Development Assistant updated the board members about the Business Plan Competition. The deadline to submit a two-page business overview and entry form by August 8th at 5:00 P.M.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursements
- b. Consider approving the June 22, 2022, Meeting Minutes
- c. Consider approving June 2022 Financial Statements
- d. Consider approving a copier lease agreement by and between the City of San Angelo Development Corporation and CTWP for the Business Resource Center and Business Incubator and authorizing the Board President or their designee and execute all necessary documents (Nora Nevarez)

- e. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and Vicki Terrill Coaching and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- f. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and The Gold Beacon, PLLC, and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- g. Consider approving a sponsorship for ASU SBDC Meet the Lender Luncheon in an amount not to exceed \$500 and authorizing the Board President or their designee to execute all necessary documents (Guy Andrews)
- h. Consider approving updated guidelines for the Affordable Housing Assistance Program (AHAP) to reflect an increase of gap financing to \$50K as approved by the Board and ratified by City Council.

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

5. Regular Agenda

- a. Update on parks and recreation projects funded by Half Cent Sales Tax (Presentation by Carl White)

Carl White, Director of Parks & Recreation presented an update regarding the parks and recreation projects funded by Half Cent Sales Tax.

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 ·). Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property, regarding Sarah R Robertson survey 178.

No discussion was held.

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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

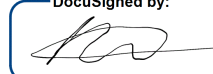
No announcements or future agenda items were discussed

8. Adjournment

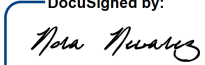
Motion: Director Spano made a motion, seconded by Director Jones to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 9:02 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

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Corporation President

ATTEST:

DocuSigned by:

B488B9107DA14CD...
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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