

COSA Development Corporation
August 24, 2022

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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, August 24, 2022

Present:

Max Puello, President
John Bariou, First Vice President
Dr. Clifton Jones, Second Vice President
Dr. Ruben Ceballos, Director
Chris Evatt, Director
Joe Spano, Director
Dr. Farrah Gomez, 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, August 24, 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

No public comments were made.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursements
- b. Consider approving the July 27, 2022, Meeting Minutes

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

5. Regular Agenda

- a. Consider approving the July 2022 Financial Statements and Quarterly Financial Report (Presentation by Finance Director Tina Dierschke

Motion: First Vice President Bariou made a motion, seconded by Director Jones to approve the July 2022 Financial Statements. The motion carried unanimously seven (7) ayes to zero (0) nays.

- b. Consider accepting the 2021 City of San Angelo Development Corporation Audit (Presentation by Internal Auditor Michael Muncey)

Director Spano asked if a discussion regarding the San Angelo Chamber of Commerce agreement has been conducted.

Director Jones asked if the staff was working on a draft of the agreement. Plus, he requested the board receive a copy of the agreement.

Interim Dane assured the board they would receive a copy of the agreement.

Motion: Director Jones made a motion, seconded by Director Spano to approve the 2021 City of San Angelo Development Corporation Audit. The motion carried unanimously seven (7) 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:

7. Follow Up and Administrative Issues

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

No discussion.

- b. Announcements and consideration of Future Agenda Items

Director Jones requested the following, "I would like to ask the board be updated on the status of the search for the Executive Director – where we may be on that. I would like for that to be a continuing agenda item, until such time that search has been completed. So the board will be aware of the efforts."

8. Adjournment

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

There being no further business, the meeting adjourned at 8:41 a.m.

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THE CITY OF SAN ANGELO

DocuSigned by:

Maz Puella

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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.)

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