

COSA Development Corporation
October 11, 2022

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City of San Angelo, Texas Development
Corporation Special Meeting
Tuesday, October 11, 2022

Present:

Max Puello, President
Dr. Ruben Ceballos, 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 special session of the City of San Angelo Development Corporation to order at 8:30 a.m., on Tuesday, October 11, 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

No public comments were made.

4. Regular Agenda

- a. Consider approving 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 \$75,000 to Rosenberger Site Solutions, LLC, for a project related to business enterprises that create or retain primary jobs, subject to City Council approval; and authorizing the Board President to negotiate and execute all necessary documents

No public comment.

Motion: Director Ceballos made a motion, seconded by Director Spano to approve the resolution as presented. The motion carried unanimously four (4) ayes to zero (0) nays.

5. Follow Up and Administrative Issues

No follow-up and administrative issues.

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6. Adjournment

There being no further business, the meeting adjourned by consensus at 8:38 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.)