DocuSign Envelope ID: 2D6E1F27-2D69-47B7-AB1D-186AB16ABB99

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, September 28, 2022

Present:
Max Puello, President
John Bariou, First Vice President
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, September 28, 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**

   Ms. Elisabeth Dantzler, ASU Small Business Development Center (ASU SBDC), Student Assistant introduced Emma Underwood, Grad Student. Emma will be assisting ASU SBDC during her school semester.

   Director Chris Evatt resigned from the board effective immediately.

   President Puello thanked Director Evatt for serving on the board.

4. **Consent Agenda**

   a. Consider approving the necessary Corporation disbursements

   b. Consider approving the August 24, 2022, Meeting Minutes

   c. Consider approving the August 2022 Financials

   d. Consider approving an increase from $5,000 to $15,000 under the Affordable Housing Assistance Program (AHAP) and authorizing the Board President or their designee to execute all necessary documents (Bob Salas, Director of Neighborhood and Family Services)

Motion: First Vice President Bariou made a motion, seconded by Director Gomez to approve the consent agenda as presented. The motion carried unanimously four (4) ayes to zero (0) nays.

DocuSign Envelope ID: 2D6E1F27-2D69-47B7-AB1D-186AB16ABB99

5. Regular Agenda

a. Discussion and possible action regarding the Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo (Presentation by First Vice President John Bariou)

First Vice President John Bariou discussed his concerns regarding the Administrative Service Agreement between the City of San Angelo Development Corporation and the City of San Angelo.

Guy Andrews former Economic Development Director addressed the board and voiced his concerns.

Director Spano requested this item of discussion be closed and have future discussion at a later time.

Public Comment opened at 10:00 a.m.
Daniel Valenzuela, City Manager addressed the board.
Guy Andrews addressed the board.
Public Comment closed at 10:04 a.m.

First Vice President Bariou requested a workshop to discuss the agreement prior to the next meeting.

Motion: First Vice President Bariou made the motion, seconded by Director Spano to discuss the Administrative Service Agreement at the November meeting. The motion carried unanimously four (4) ayes to zero (0) nays.

b. Discussion and possible action regarding the COSADC Disbursement Policy, including designating Business Liaison(s) (Presentation by First Vice President John Bariou)

First Vice President addressed the board regarding the bank signature card.
Tina Dierschke, Director of Finance responded to his question.

Public Comment opened at 0:13 a.m.
Public Comment closed at 10:16 a.m.

c. Consider appointing COSADC representative(s) for various boards; including but not limited to the San Angelo Water Advisory Board, San Angelo Chamber of Commerce Ex-Officio Representative, Ports to Plains Alliance, Transportation Advocates of Texas, and the Gulf Coast Strategic Highway Coalition. (Presentation by First Vice President John Bariou)

First Vice President Bariou requested someone be appointed to serve on these boards. President Puello asked this item be moved to a future agenda item. Once the COSADC board is complete.

DocuSign Envelope ID: 2D6E1F27-2D69-47B7-AB1D-186AB16ABB99

Motion: First Vice President Bariou made the motion, seconded by Director Gomez to table this item until COSADC is fully staffed and the Interim authorizes the Board President to designate a representative to be in attendance at any meeting which may occur. The motion carried unanimously four (4) ayes to zero (0) nays.

Public Comment opened at 10:27 a.m.
Public Comment closed at 10:27 a.m.

First Vice President Bariou requested a ten-minute recess.

A recess was called at 10:28 a.m.
The meeting reconvened at 10:38 a.m.

d. Presentation by the COSADC Bylaws Review Committee and discussion of the Committee's proposed restated COSADC By-Laws. (Presentation by Bylaws Review Committee)

The By-Laws Committee consisted of First Vice President Bariou, Director Ceballos and Director Evatt.

First Vice President Bariou reviewed each suggested change to the COSADC By-Laws. The By-Laws were modeled by other cities.

Brandon Dyson, Deputy City Attorney will be reviewing the suggested changes and providing feedback.

Public Comment opened at 10:59 a.m.

Daniel Valenzuela, City Manager spoke.

Public Comment closed at 11:01 a.m.

e. Discussion of additional efficiency and effectiveness topics (Presentation by Michael Dane, Interim Director of Economic Development)

Michael Dane, Interim Director of Economic Development informed the board he attended the Ports to Plains Alliance conference and visited the Lubbock Economic Development Alliance office. He also discussed the Economic Development Budget and staffing cutback.

Nolan Sosa, Economic Development Administrator addressed his concerns.

Public Comment opened att 11:26 a.m.

Daniel Valenzuela spoke regarding staffing.

Public Comment closed at 11:29 a.m.

DocuSign Envelope ID: 2D6E1F27-2D69-47B7-AB1D-186AB16ABB99

f. Update regarding the Economic Development Director position and search process (Presentation by Michael Dane, Interim Director of Economic Development)

Michael Dane, Interim Director of Economic Development updated the board. The interview panel will be interviewing four anticipated candidates. President Puello will be a part of the interview panel.

Public Comment opened at 11:31 a.m.

Public Comment closed at 11:32 a.m.

g. Discussion and possible action regarding the Professional Services Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce (Presentation by Michael Dane, Interim Director of Economic Development)

Michael Dane, Interim Director of Economic Development discussed the contract. The Chamber of Commerce proposed an amount that is consistent with last year. Performance has been positive.

Motion: First Vice President Bariou made the motion, seconded by Director Spano to approve the San Angelo Chamber of Commerce Professional Service Agreement as presented. The motion carried unanimously four (4) ayes to zero (0) nays.

Public Comment opens at 11:34 a.m.
Public Comment closed at 11:34 a.m.

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:

At 11:34 a.m., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

a. Section 551.087 to discuss or deliberate commercial or financial information that the Board received from a business prospect and to deliberate the offer of a related financial (or other) incentive concerning:

Project CONNECTOR - Manufacturer (Other Miscellaneous Manufacturing – Connectivity Components)

At 12:06 p.m., the Board reconvened

DocuSign Envelope ID: 2D6E1F27-2D69-47B7-AB1D-186AB16ABB99

7. Follow Up and Administrative Issues

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

No action taken on this item.

b. Announcements and consideration of Future Agenda Items

Future agenda items to be discussed are the following:

- Administrative Service Agreement
- By Law Reviews

8. Adjournment

Motion: First Vice President Bariou made a motion, seconded by Director Gomez to adjourn the meeting. The motion carried unanimously four (4) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 12:07 p.m.

THE CITY OF SAN ANGELO

DocuSigned by:
Max Wello
1FBA781E99AE47A...
Corporation President

ATTEST:

DocuSigned by:
Nora Nuñez
B488B91Q7DA14CD...
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.)

DocuSign Envelope ID: 2D6E1F27-2D69-47B7-AB1D-186AB16ABB99

THIS PAGE WAS INTENTIONALLY LEFT BLANK