

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, October 26, 2022

Present:

Max Puello, President

John Bariou, First Vice President

Dr. Clifton Jones, Second Vice President

Dr. Ruben Ceballos, 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 8:31 a.m., on Wednesday, October 26, 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

Mr. Dave Erickson, Director of the Small Business Development Center introduced Mrs. Angelina Torres to the board. Angelina will be assisting ASU SBDC as a Business Development Specialist.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursements
- b. Consider approving September 28, 2022, and October 11, 2022, Meeting Minutes
- c. Consider approving the re-subordination of the Affordable Housing Assistance Program (AHAP) lien at 2026 Shelton to allow clients to refinance housing loans.

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

5. Regular Agenda

- a. Consider approving the September 2022 Financials (Presentation made by Tina Dierschke, Director of Finance)

Motion: Director Jones made a motion, seconded by First Vice President Bariou to approve the September 2022 Financial Statements. The motion carried unanimously four (4) ayes to zero (0) nays.

Open for Public Comment at 8:43 a.m.

Closed for Public Comment at 8:43 p.m.

- b. Consider approving the proposed COSADC meeting calendar for 2023 (Presentation

made by Nora Nevarez, Economic Development Assistant)

Motion: First Vice President Bariou made a motion, seconded by Director Ceballos to approve the 2023 COSADC Meeting calendar. The motion carried unanimously four (4) ayes to zero (0) nays.

Open for Public Comment at 8:41 a.m.

Closed for Public Comment at 8:41 p.m.

- c. Public hearing regarding 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 (Presentation by Robert Schneeman, Economic Development Project Manager)

No public comments were made.

Open for Public Comment at 8:43 a.m.

Closed for Public Comment at 8:43 p.m.

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

Michael Dane updated the board regarding the Economic Development Director position. Two candidates were interviewed. Per the direction of Daniel Valenzuela, City Manager requested the two candidates interviewed would be placed on hold, but also consider hiring a firm to seek Economic Development candidates.

- e. Consider authorizing an expenditure not to exceed \$1,500 for the Business Resource Center's ten-year anniversary event to be held on December 15, 2022 (Presentation by Nora Nevarez, Economic Development Assistant)

Nora Nevarez, Economic Development Assistant addressed the board. On December 2012, the Economic Development staff moved into the Business Resource Center. COSADC staff and ASU Small Business Development Center would like to host a ten-year anniversary reception at the Business Resource Center. The plan was to host the reception in December 2022, but the board suggested we wait till we have a new Economic Development Director. The event will be held in March 2023.

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

No Public Comment

- f. Consider approving a resolution in support of an application by the Trans Permian H2Hub, LLC in response to a Department of Energy funding opportunity Regional Clean Hydrogen Hubs Funding Opportunity announcement dated September 22, 2022 (Presentation by Robert Schneeman, Economic Development Project Manager)

Motion: First Vice President Bariou made a motion, seconded by Director Ceballos to approve the resolution in support. The motion carried unanimously four (4) ayes to zero (0) nays.

No public comment.

- g. Discussion and possible action on appointing a committee to discuss and review the City of San Angelo Administrative Service Agreement between the City of San Angelo and the City of San Angelo Development Corporation (Presentation by Michael Dane, Interim Director of Economic Development)

Motion: First Vice President Bariou made a motion, seconded by Director Ceballos to appoint the same committee from the By-Laws to review the City of San Angelo Administrative Service Agreement. The motion carried unanimously four (4) ayes to zero (0) nays.

- h. Discussion and possible action regarding a new appointee to the Bylaws Review Committee for the City of San Angelo Development Corporation (Presentation by Nora Nevarez, Economic Development Assistant)

President Puello appointed Director Jones to the Bylaws Review Committee.

- i. Presentation by the COSADC Bylaws Review Committee and discussion of the Committee's proposed revisions to COSADC By-Laws. (Presentation by Bylaws Review Committee and staff)

Brandon Dyson, Deputy City Attorney provided an update on the proposed revision regarding the COSADC Bylaws.

Mr. Dyson asked how the board would feel to have the board President have input in the selection of the Director of Economic Development. This item will be discussed further with the Administrative Service Agreement committee.

- j. Consider appointing a committee to evaluate and review the marketing proposal (Presentation by Michael Dane, Interim Director of Economic Development)

Per the direction of the board, staff will make the decision.

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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 9:35 a.m., the Board convened 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.

- 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:
 - a. BREP incentive for Project Excavator, a wholesale equipment dealer

At 9:43 a.m., the Board reconvened

7. Follow Up and Administrative Issues

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

No action is needed.

- b. Announcements and consideration of Future Agenda Items

No announcements or future agenda items were requested

8. Adjournment

Motion: First Vice President Bariou made a motion, seconded by Director Jones 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 9:46 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Max Puella

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Corporation President

ATTEST:

DocuSigned by:

Nola Nunez

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Corporation Secretary

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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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