

City of San Angelo, Texas
Development Corporation Meeting
Monday, December 19, 2022

Present:

Max Puello, President
John Bariou, First Vice President
Dr. Clifton Jones, Second Vice President
Joe Spano, Director
Rick Mantooth, 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 Monday, December 19, 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 Mantooth.

3. Public Comment

No public comments were made.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursement
- b. Consider approving the November 16, 2022 Meeting Minutes
- c. Consider approving the October 2022 Financials
- d. Consider a resolution authorizing the Investment Policy for the City of San Angelo Development Corporation Fund for 2023. (Tina Dierschke, Director of Finance)

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

5. Regular Agenda

- a. Discussion and possible action regarding amendments to the City of San Angelo Development Corporation Bylaws (Presentation by Michael Dane, Interim Director of Economic Development and By-Law Committee)

Mr. Brandon Dyson, Assistant City Attorney reviewed all the changes made to the amended By-Laws.

Changes regarding the hiring of the Economic Director position will not be affected by the current search.

No public comment.

Motion: Director Mantooth made a motion, seconded by First Vice President Bariou to approve the amended City of San Angelo Development Corporation By-laws (Article 5, Section 1, Alternative 2 as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

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

Mr. Michael Dane, Interim Director of Economic Development provided an update regarding the position.

Director Jones asked if the prior two candidates interested in the position will be interviewed.

Mr. Dane informed the board, the consultant will decide whether the prior candidates will be interviewed.

- c. Update regarding the Marketing & Recruitment Professional Services Agreement between COSADC and the San Angelo Chamber of Commerce (Presentation by Michael Dane, Interim Director of Economic Development)

Mr. Dane provided an update regarding the first meeting he had with the Chamber of Commerce in modifying the scope of services for the new service agreement. They will be meeting again and completing the scope of services.

Walt Koenig, President of Chamber of Commerce. They are supportive and optimistic.

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:

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At 9:00 a.m., the Board convened Executive Session under the provision of the Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

- a. Section 551.08 - Business prospect negotiations regarding an Occupational Training Facility at Mathis Field

**No action taken on this item.
No discussion**

At 9:24 a.m., the Board reconvened

7. Follow-Up and Administrative Issues

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

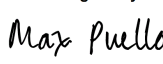
None

8. Adjournment

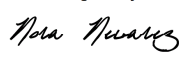
Motion: First Vice President Bariou made a motion, seconded by Second Vice President Jones to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 9:25 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

1FBA781E99AE47A...
Corporation President

ATTEST:

DocuSigned by:

B488B9107DA14CD...
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.)