

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, November 16, 2022

Present:

Max Puello, President
John Bariou, First Vice President
Dr. Clifton Jones, Second Vice President
Dr. Ruben Ceballos, Director
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 1:30 P.M., on Wednesday, November 16, 2022, in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

An invocation was provided by Second Vice President Jones.

3. Public Comment

Ms. Nelda Nowlain and her daughter Leandra Nowlain spoke. They asked the board to keep in mind, individuals with disabilities, and consider their needs during the construction of projects.

President Puello welcomed Rick Mantooth to the board.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursements
- b. Consider approving the October 26, 2022 Meeting Minutes
- c. Consider approving information technology support services agreement by and between the City of San Angelo Development Corporation and Russ Wallace dba CTR Data and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)
- d. Consider a resolution accepting a copier machine for the Business Factory, Business Incubator donated by CTWP
- e. Consider approving an advertising services agreement by and between the City of San Angelo Development Corporation and Media Advantage, LLC.in the amount of \$32,700 annually and authorizing the Board President to execute all necessary documents (Michael Dane)

Motion: Director Ceballos made a motion, seconded by Second Vice President Jones to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

No public comment.

5. Regular Agenda

- a. 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 provided an update.

- b. Update presentation regarding the Skyline Aviation Hanger Improvements at San Angelo Regional Airport - Mathis Field (Presentation made by Robert Schneeman, Economic Development Project Manager)

Robert Schneeman, Economic Development Project Manager provided the update regarding the Skyline Aviation Hangar improvements.

- c. 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)

On November 15, 2022, City Council declined to ratify the professional service agreement. City Council requested the agreement's scope of services be reviewed. Currently, the agreement has fourteen tasks. City Council requested to do the following:

- Limit the term of the contract to one year
- Identify COSADC funds separately from other funding sources (No comingling of funds)
- Revise Scope (task list) and limit to about 5 total tasks in coordination with Chamber staff.
 - Task should be identifiable and actionable
 - They will have 3 months to bring back an amended Scope

https://www.youtube.com/watch?v=Jrma6tOUvG4&list=PLaCsTXh83Q6tuNS3G_2T7Xz9iG1GfbrPo

First Vice President Bariou requested that ample time be given to the board, to review the professional service agreement, prior to the agreement expiring.

Motion: First Vice President Bariou made a motion, to change the term to one year, no comingling of funds, and revise the scope, seconded by Second Vice President Jones to approve the professional service agreement as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Public Comment - Walt Koenig, thanked the board and is eager to continue working with staff.

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 2:33 P.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. Land Acquisition Section 551.072 - Deliberations about real property regarding Project Flugan

No action taken on this item.

At 2:49 P.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 was taken during the Closed Session.

- b. Announcements and consideration of Future Agenda Items

The next COSADC meeting will be scheduled for December 19, 2022, at 8:30 A.M.

- c. Announcement of the 2022 Business Plan Competition Winners

Third Place	\$10,000	The Bearded Barista
Second Place	\$20,000	Reyes Diesel Service, LLC
First Place	\$40,000	Plateau Brewing Co.

8. Adjournment

Motion: Director Ceballos made a motion, seconded by First Vice President Bariou to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 3:09 P.M.

COSA Development Corporation
November 16, 2022

Page 730
Vol. 4

THE CITY OF SAN ANGELO

DocuSigned by:

Max 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.)