DocuSign Envelope ID: AD6AD900-4544-4CAF-B685-967EFC84984D

City of San Angelo, Texas
Development Corporation Meeting
Monday, February 6, 2023

Present:
Max Puello, President
John Bariou, First Vice President
Dr. Clifton Jones, Second Vice President
Dr. Ruben Ceballos, Director
Rick Mantooth, Director
Joe Spano, 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, February 6, 2023, 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. Consideration and possible action on notices of default and foreclosure proceedings regarding Affordable Housing Program properties and authorizing the Board President to negotiate and execute all necessary documents to preserve COSADC's liens on such properties, including the expenditure of Affordable Housing Program funds. (Presentation by Brandon Dyson, Deputy City Attorney)

Director Mantooth arrived at 8:38 A.M.

Motion: Director Mantooth made a motion, seconded by Second Vice President Jones to pay the client's delinquent amount and also give them time to repay that amount. The motion carried unanimously six (6) ayes to zero (0) nays.

DocuSign Envelope ID: AD6AD900-4544-4CAF-B685-967EFC84984D

b. Consideration and possible action to designate an authorized representative to execute all closing and related documents for Affordable Housing Program properties. (Presentation by Bob Salas, Director of Neighborhood and Family Services)

Motion: First Vice President Bariou made a motion, seconded by Director Ceballos to designate and authorize all closing and related documents to be signed by the Director of Neighborhood & Family Services and/or the Economic Development Director. The motion carried unanimously six (6) ayes to zero (0) nays.

No comment.

5. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

No announcements or future agenda items were requested

6. Adjournment

Motion: First Vice President Bariou made a motion, seconded by Director Mantooth 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 9:19 a.m.

THE CITY OF SAN ANGELO

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

ATTEST:

DocuSigned by:
Nora Alvarez
B488B9107DA14CD...
Corporation Secretary

DocuSign Envelope ID: AD6AD900-4544-4CAF-B685-967EFC84984D

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: AD6AD900-4544-4CAF-B685-967EFC84984D

THIS PAGE WAS INTENTIONALLY LEFT BLANK