

COSA Development Corporation
March 22, 2023

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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, March 22, 2023

Present:

Max Puello, President
Dr. Clifton Jones, Second Vice President
Dr. Ruben Ceballos, Director
Steven Mahaffey, 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 Wednesday, March 22, 2023, in the City of San Angelo City Hall, 72 W. College Avenue, San Angelo, TX 76903.

2. Prayer

President Puello provided an invocation.

3. Public Comment

- a. Introduce and Congratulations, Dezaray Johnson, Director of ASU Small Business Development Center

Ms. Dezaray Johnson was not present at the meeting.

4. Recognition

- a. Recognize John Bariou for his services with the Development Corporation

Mr. Dane presented John Bariou with a plaque for serving on the board.

5. Consent Agenda

- a. Consider approving the necessary Corporation disbursements
- b. Consider approving the special and regular meeting minutes of February 6, 2023, and February 22, 2023
- c. Amend Bearded Barista as the third-place winner and awarded \$10,000 for the 2022 Business Plan Competition and authorize the Board President to negotiate and execute all necessary documents (Nora Nevarez)

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d. Consider approving the February 2023 Financials (Tina Dierschke)

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

e. **Regular Agenda**

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

Mr. Michael Dane informed the board, he currently has four candidates, and interviews are being scheduled

f. **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 8:40 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 551.087 - Business prospect negotiations regarding Project Stockpile
- b. Section 551.087 - Business prospect negotiations regarding Project Monet
- c. Section 551.071 - Consultation with attorney regarding affordable housing

No action was taken on these items.

At 9:48 a.m., the Board reconvened

Second Vice President Jones left the meeting at 9:38 a.m.

g. **Follow-Up and Administrative Issues**

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

None

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b. Announcements and consideration of Future Agenda items.

President Puello welcomed Director Mahaffey to the board.

Director Spano requested an update or discussion regarding the San Angelo Chamber of Commerce agreement as quickly as possible either today or at the next meeting.

h. Adjournment

Motion: Director Mantooth made a motion, seconded by Director Mahaffey 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 9:52 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Maz Puello

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Corporation President

ATTEST:

DocuSigned by:

Nora Alvarez

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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.)

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