

COSA San Angelo
May 24, 2023

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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, May 24, 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 8:30 a.m., on Wednesday, May 24, 2023, in the City of San Angelo City Hall, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

Director Ceballos provided an invocation.

3. Public Comment

No public comments were made.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursement
- b. Consider approving the regular meeting minutes of April 26, 2023
- c. Consider approving the April 2022 Financials (Tina Dierschke)

Motion: Director Mantooth made a motion, seconded by Director Ceballos to approve the consent agenda as presented, but correct the financial to reflect 2023. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

Correction: Item 4c – The April Financials are for 2023, not 2022.

5. Regular Agenda

- a. Consider appointing a President, First, and Second Vice President for the City of San Angelo Development Corporation (Presentation by Michael Dane, Interim Director of Economic Development)

Second Vice President Jones appointed Max Puello as President, seconded by Director Ceballos. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

Director Mantooth appointed Second Vice President Jones as First Vice President, seconded by Director Spano. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

Director Ceballos appointed Director Mantooth as Second Vice President, seconded by Director Spano. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

- b. Discuss topics for the June Workshop meeting. (Presentation by Michael Dane, Interim Director of Economic Development)

Mr. Dane stated the workshop will be conducted after the regular meeting on June 28th meeting. The workshop will be discussion only, no board action will be made. The workshop will be held at the Business Resource Center, training room.

President Puello requested the board review the administrative contract and discuss priorities as a board.

President Puello requested that the Ballot items be explained in detail.

- c. Presentation of the 2022 City of San Angelo Development Corporation Annual Report (Presentation by Michael Dane, Interim Director of Economic Development)

Mr. Dane presented the 2022 Annual report.

Mr. Michael Looney, Vice President of the San Angelo Chamber of Commerce Economic Development presented to the board their activities and accomplishments for 2022.

Mr. Walt Koenig, President of the San Angelo Chamber of Commerce, spoke to the board. He provides a brief update regarding the awards the community has won.

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- d. Consider authorizing the Board President to negotiate and execute Amendment 1 to the 2023 COSADC-Chamber of Commerce Professional Services Performance Agreement with ratification by City Council (Presentation made by Michael Dane, Interim Director of Economic Development)

Mr. Dane addressed the board, City Council has agreed to allow a two-year contract with an option to extend for one year.

President Puello requested this item be moved to Executive Session.

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

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

Mr. Dane provided an update from the recruiter, he has two candidates who will be interviewed. Interviews will be scheduled.

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 9:27 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 Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

- a. Section 551.087 - Business prospect negotiations regarding
1. Technology Tower, LLC
 2. ASU Pilot Training Facility at Mathis Field
 3. Project Monet
- b. Section 551.071 - Consultation with an attorney regarding the San Angelo Chamber of Commerce Professional Services Performance Agreement (Item 5d)

At 10:49 a.m., the Board reconvened

7. Follow Up and Administrative Issues

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

Motion: Director Mahaffey made a motion, seconded by Director Ceballos, to approve and execute Amendment 1 to the 2023 COSADC Chamber of Commerce Professional Services Performance Agreement with an extension of two years and an option to extend for one additional year as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Bob Schneeman, Economic Development Project Manager, provided an update regarding Technology Tower LLC. They are requesting capital investment and job creation incentives. Plus, a tax abatement from the City of San Angelo.

Motion: Director Mantooth made a motion, seconded by First Vice President Jones to approve a resolution authorizing the Board President to negotiate and execute an Economic Development Agreement with Technology Tower LLC in an amount not to exceed \$250,000 a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act, necessary to promote economic development and expand business enterprise that creates or retain primary jobs and recommending approval by City Council, and recommendation that City council consider and authorizes tax abatements related to the project. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

b. Announcements and consideration of Future Agenda items

No announcements or future agenda items were requested.

8. Adjournment

Motion: First Vice President Jones made a motion, seconded by Director Ceballos 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 10:57 a.m.

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THE CITY OF SAN ANGELO

DocuSigned by:

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Corporation President

ATTEST:

DocuSigned by:

B488B9107DA14CD...
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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