

COSA Development Corporation  
April 26, 2023

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City of San Angelo, Texas  
Development Corporation Meeting  
Wednesday, April 26, 2023

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**1. Call to Order**

Present:

Max Puello, President  
Dr. Clifton Jones, Second Vice President  
Dr. Ruben Ceballos, Director  
Dr. Farrah Gomez, Director  
Steven Mahaffey, Director  
Rick Mantooth, Director  
Joe Spano, Director

**2. Prayer**

Second Vice President Jones provided an invocation.

**3. Public Comment**

Dezaray Johnson, Director of the ASU Small Business Development Center, introduced Mason Kindle. Mason will be assisting ASU SBDC.

Robert Schneeman, Project manager, provided an update to the following:

- Skyline Hangar agreement are signed, ready to move forward
- Non-potable water study at the airport, kickoff May 10<sup>th</sup>
- Sales contract for 9 acres at the Industrial Park is at the title company

**4. Consent Agenda**

- Consider approving the necessary Corporation disbursement (Nora Nevarez)
- Consider approving the regular meeting minutes of March 22, 2023 (Nora Nevarez)
- Consider a resolution in support of qualified hydrogen infrastructure within Port of Corpus Christi Authority (PCCA) Horizons Clean Hydrogen Hub as a partner of the Trans Permian H2Hub program (Robert Schneeman)
- Consider approving a lease agreement by and between the City of San Angelo Development Corporation and 4L Roofing & Restoration, LLC and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

**Motion:** Director Mantooth made a motion, seconded by Director Mahaffey, to approve the Consent Agenda, with the exception of item 4c. The motion carried unanimously seven (7) ayes to zero (0) nays, with no public comment.

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[Robert Schneeman, Project Manager clarified the resolution of support.]

**Motion:** Director Mahaffey made a motion, seconded by Second Vice President Jones, to approve the resolution of support (item 4c). The motion carried unanimously seven (7) ayes to zero (0) nays, with no public comment.

## 5. Regular Agenda

- a. Consider approving the March 2022 Financials (Presentation made by Tina Dierschke, Director of Finance)

**Motion:** Director Ceballos made a motion, seconded by Director Gomez to approve the June 2019 Financial Statements. The motion carried unanimously seven (7) ayes to zero (0) nays.

- b. Update and discussion regarding the 2023 Business Plan Competition (Presentation by Nora Nevarez, Economic Development Assistant)

Nora Nevarez and Dezaray Johnson, Director of ASU Small Business Development Center provided an update regarding the 2023 Business Plan Competition.

- c. 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 provide an update regarding the director position.

## 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 Meeting be Open under the following sections:

**At 8:54 a.m., the Board convened Executive Session under the provision of the Government Code, Title 5. Open Government; Ethics, Subtle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meeting be Open under the following sections.**

- a. Section 551.071 - Consultation with attorney regarding affordable housing

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- b. Section 551.087 - Business prospect negotiations regarding:
  - i. Project BESS
  - ii. Project LIPCHIP
  - iii. Project Monet
  - iv. Project Stockpile
  - v. Project TEXT-IT
  - vi. Rosenberger Site Solutions
- c. Section 551.071 - Consultation with attorney regarding the San Angelo Chamber of Commerce Professional Services Performance Agreement

**No action taken on these items.**

**At 10:33 a.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.

- b. Announcements and consideration of Future Agenda items

President Puello requested the following items for next month's meeting:

- Schedule a site tour for board members regarding projects, conducted after meeting or quarterly
- Appoint President, First and Second Vice-President

**8. Adjournment**

**Motion: Director Ceballos made a motion, seconded by Director Mahaffey to adjourn the meeting. The motion carried unanimously seven (7) ayes to zero (0) nays.**

**There being no further business, the meeting adjourned by consensus at 10:37 a.m.**

THE CITY OF SAN ANGELO

DocuSigned by:  
  
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Corporation President

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ATTEST:

DocuSigned by:  
  
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Corporation Secretary

In accordance with Chapter 2, Article 2.3000, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Board meetings may be obtained from the City Clerk's office, or a video of the entire meeting may be purchased from the Public Information Officer at (325) 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)