

City of San Angelo, Texas
Development Corporation
Meeting Thursday, July 13, 2023

Present:

Dr. Clifton Jones, First Vice President
Rick Mantooth, Second Vice President
Steven Mahaffey, Director
Joe Spano, Director
Dr. Farrah Gomez, Director

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, President Puello called the Special session of the City of San Angelo Development Corporation to order at 3:30 P.M. on Thursday, July 13, 2023, in the City of San Angelo City Hall, 72 W. College Ave., San Angelo, TX. 76903.

2. Prayer

An invocation was provided by Second Vice President Mantooth.

3. Public Comment

No public comment.

4. Consent Agenda

- a. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and Centurion Planning & Design, LLC, and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

Motion: Second Vice President made the motion, seconded by Director Mahaffey to approve the consent as presented. The motion carried unanimously

5. Regular Agenda

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

Mr. Dane provided a brief update.

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 3:35 P.M. the Board convened for Executive Session under the provision of the Government Code, Title 5. Open Government; Title 5, Ethics, Subtitle A, Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

- a. Section 551.071 - Consultation with attorney regarding affordable housing delinquency and possible foreclosure of property at 619 W. 15th
- b. Section 551.072 - Deliberations about real property regarding City RFP for purchase of property adjacent to rail park

No action taken on these items.

At 4:31 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

Nora Nevarez reminded the board, the regularly scheduled board meeting will be on July 26, 2023, with the remaining discussion regarding the Workshop.

8. Adjournment

Motion: Director Mahaffey made a motion, seconded by Director Gomez 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 4:33 P.M. D

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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.)

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