

City of San Angelo, Texas
Development Corporation
Workshop Meeting (Audio only)
Wednesday, June 28, 2023

Present:

Max Puello, President
Dr. Clifton Jones, First Vice President
Rick Mantooth, Second Vice President
Dr. Farrah Gomez, Director
Steven Mahaffey, 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 workshop session of the City of San Angelo Development Corporation to order at 10:09 A.M., on Wednesday, June 28, 2023, in the Training Room of the Business Resource Center, 69 N. Chadbourne, San Angelo, TX 76903

2. Workshop Itinerary

a. Introduction by Michael Dane, Interim Director of Economic Development

Michael Dane, Interim Director of Economic Development provided instructions regarding how the workshop would be informal. No action will be required.

b. Discuss board process, standard procedures, and ballot language. (Brandon Dyson, Deputy City Attorney)

Brandon Dyson, Deputy City Attorney reviewed the board processes, procedures, and ballot language.

c. Presentation of Corporation Financials and discussion of the Corporation's current financial position (Tina Dierschke, Corporate Treasurer)

Tina Dierschke, Corporate Treasurer, discussed the Corporation's current financial position.

d. Discuss project needs, projections, and currently identified priorities (Bob Schneeman, Economic Development Project Manager)

Bob Schneeman, Project Manager, discussed the Industrial Park and airport status.

Michael Dane asked the board if everyone was good with timing. We may need to stop the workshop meeting, so those that need to leave for other engagements can do so.

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The board decided to stop the workshop and finish the remaining items of discussion by July 26, 2023.

Clifton Jones, First Vice President left at 11:50 A.M.

- e. Marketing update and projects on the horizon by San Angelo Chamber of Commerce (Michael Looney & Mike Berry)

Michael Looney provided a quick update regarding the recognition they received.

- f. Discuss policies, contracts, training, and other administrative-related items (Michael Dane, Interim Director of Economic Development)

Due to time, the board requested to continue the workshop after the July 26, 2023 meeting. Items e and f then be discussed.

3. Follow Up and Administrative Issues

- a. Announcement and consideration of Future Agenda items

Dr. Farrah Gomez left at 12:05 P.M.

4. Adjournment

There being no further business, the meeting adjourned by consensus at 12:09 P.M.

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.)