

COSA Development Corporation
July 26, 2023

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

Present:

Max Puello, President
Rick Mantooth, Second Vice President
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 meeting of the City of San Angelo Development Corporation to order at 9:55 a.m., on Wednesday, July 26, 2023 in the Dave Erickson Training Room of the Business Resource Center, 69 N. Chadbourne, San Angelo, TX 76903.

2. Workshop Itinerary

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

Tina Dierschke, presented a current financials.

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

Bob Schneeman reviewed and discussed project needs, projections, and priorities.

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

Michael Looney presented a marketing update and update on projects on the horizon.

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

Michael Dane discussed doing tours at SMC Global and affordable housing

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neighborhoods. This will be scheduled for the month of August and September.

Discussion in regards to reviewing the disbursement policy, lease policy, investment policy and Affordable Housing.

The board would like to align strategic priorities with City Council.

3. Follow Up and Administrative Issues

a. Announcement and consideration of Future Agenda items

No announcements or future agenda items were requested

4. Adjournment

There being no further business, the meeting adjourned by consensus at 11:50 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Max Puella

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Corporation President

ATTEST:

DocuSigned by:

Nora Suarez

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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.)