DocuSign Envelope ID: 0882CB55-5C7F-4510-8304-BA2313781509



City of San Angelo, Texas
Development Corporation Meeting
Wednesday, August 30, 2023

Max Puello, President
Dr. Clifton Jones, First Vice President
Dr. Farrah Gomez, Director
Steven Mahaffey, Director
Carlos Rodriguez, 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, August 30, 2023 at the East Mezzanine of City Hall, 72 W College Avenue, San Angelo, TX 76903.

2. **Prayer**

   First Vice President Jones provided an invocation.

3. **Public Comment**

   Nora Nevarez, Economic Development Assistant provided an update regarding the Business Plan Competition. They received thirty-eight entries and six were selected to proceed to Phase II of the competition.

   President Puello introduced and welcomed Carlos Rodrigues to the board.

4. **Consent Agenda**

   a. Consider approving the necessary Corporation disbursement

   b. Consider approving both the regular meeting and workshop minutes of July 26, 2023.

   c. Consider approving the July 2023 Financials (Tina Dierschke)

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

DocuSign Envelope ID: 0882CB55-5C7F-4510-8304-BA2313781509



**5. Regular Agenda**

a. Chamber of Commerce Economic Development Midyear Update & 2022 look back presentation (Presentation made by Michael Looney, Vice President of Marketing & Recruitment)

Michel Looney, Vice President Economic Development with the San Angelo Chamber of Commerce provided a midyear update presentation.

b. Public Hearing regarding an expenditure in an amount not to exceed $200k for land, buildings, equipment, facilities, and improvements required or suitable for the promotion of development and expansion of affordable housing, a project authorized pursuant to Section 505.153 of the Texas Local Government Code; and authorizing the Board President, or his designee, to negotiate and execute any required documents, subject to City Council approval. (Presentation by Robert Schneeman, Economic Development Project Manager)

Robert Schneeman, Economic Development Project Manager provided an overview.

No public comments.

c. Discussion & Board input regarding COSADC Strategic Priorities (Presentation made by Michael Dane, Interim Director of Economic Development)

Michael Dane, Interim Director of Economic Development presented an overview regarding Strategic Priorities. He asked the board to think who would like to serve on a sub-committee to review existing policies.

d. Consider approving a resolution authorizing a project under Chapters 501 and 505 of the Texas Local Government Code to utilize sales and use tax funds in an amount not to exceed $2,000,000 to partially fund construction of a flight training facility By Angelo State University, subject to City Council approval and authorizing the board president to negotiate and execute all necessary documents (Presentation made by Michael Dane, Interim Director of Economic Development)

First Vice President Jones recuse himself from this discussion.

**Motion:** Director Mahaffey made a motion, seconded by Director Gomez to approve the resolution as presented and not to exceed $2,000,000.00. The motion carried unanimously five (5) ayes to zero (1) nays.

DocuSign Envelope ID: 0882CB55-5C7F-4510-8304-BA2313781509



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

First Vice President Jones returned to the meeting.

Per Michael Dane, the hiring of the Economic Development Director position is on pause.

Director Spano left the meeting at 10 a. m.

## 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 10:08 a.m., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.**

a. Section 551.087 - Business prospect negotiations regarding:
1. Project Bess
2. Technology Tower
3. Project Braided Mane
4. Project Reserve
5.Project Scatter
6. Project Aquatex

**At 10:42 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 taken during Closed Session.

b. Announcements and consideration of Future Agenda items

No announcements or future agenda items was requested.

DocuSign Envelope ID: 0882CB55-5C7F-4510-8304-BA2313781509



**8. Adjournment**

**Motion: First Vice President Jones made a motion, seconded by Director Mahaffey 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 10:43 a.m.**

THE CITY OF SAN ANGELO

DocuSigned by:
Max Wello
1FBA781E99AE47A...
Corporation President

ATTEST:

DocuSigned by:
Nora Nuñez
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 maybe distorted due to equipment malfunction or other uncontrollable factors.)