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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, January 24, 2024

Present:
Max Puello, President
Rick Mantooth, Second 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 8:32 a.m., on Wednesday, January 24, 2024 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903

2. Prayer

Second Vice President Mantooth provided an invocation.

3. Public Comment

No public comments were made.

4. Consent Agenda

a. Consider approving the necessary Corporation disbursement (Nora Nevarez)

b. Consider approving the regular meeting minutes of December 13, 2023 (Nora Nevarez)

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

Motion: Second Vice President Mantooth made a motion, seconded by Director Mahaffey to approve the consent agenda as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

5. Regular Agenda

a. Consider approving the December 2023 Financials (Presentation made by Tina Dierschke, Director of Finance)

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Motion: Director Mahaffey made a motion, seconded by Director Gomez to approve the consent agenda as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

b. Presentation regarding Economic Development Recognition. (Presentation by Michael Looney, Vice President of the San Angelo Chamber of Commerce, Economic Development)

Mr. Looney provided an update regarding the awards they received.

Director Rodriguez arrived at 8:50 A.M.

c. City of San Angelo Economic Development staff updates regarding various projects, administrative matters & staff activities. (Presentation by Robert Schneeman, Economic Development Project Manager, and Nora Nevarez, Economic Development Assistant)

Robert Schneeman and Nora Nevarez provided the board updates regarding projects and administrative matters.

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 9:21 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 551.072 - Deliberations about real property regarding the sale of up to 17+/- acres in Phase 1 of the Industrial Park

b. Section 551.087 - Business prospect negotiations regarding Project Scatter

Director Gomez left at 9:42 A.M.

No action taken on this item.

At 9:55 A.M.., the Board reconvened

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7. Follow Up and Administrative Issues

a. Consideration and possible action of items discussed in Closed Session, if needed

b. Announcements and consideration of Fut u re Agenda it ems

No announcements or future agenda items were requested

8. Adjournment

Motion: Director Mahaffey made a motion, seconded by Director Rodriguez 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 9:56 A.M.

THE CITY OF SAN ANGELO

DocuSigned by:
Max Puello
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Corporation President

ATTEST:

DocuSigned by:
Nora Nuarez
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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. (Port ions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors)

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