

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, September 27, 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 regular session of the City of San Angelo Development Corporation to order at 8:31 a.m., on Wednesday, September 27, 2023, at the East Mezzanine of City of San Angelo, City Hall, 72 W College Avenue, 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
- b. Consider approving the regular meeting minutes of August 30, 2023.
- c. Consider approving the August 2023 Financials (Tina Dierschke)
- d. Consider approving a sponsorship for the 2023 Governor's Small Business Summit, for an amount not to exceed \$1,000, and authorizing the Board President or their designee to execute all necessary documents.

Motion: First Vice President Jones made a motion, seconded by Second Vice President Mantooth to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

5. Regular Agenda

- a. Business Resource Center Economic Impact Report (Presentation by Dezaray Johnson, ASU SBDC Director)

Ms. Dezaray Johnson provided an updated regarding the Business Resource Center and economic impact.

- b. Keep San Angelo Beautiful (KSAB) fiscal year activities report (Presentation by Charlotte Anderson, Executive Director)

Mrs. Charlotte Anderson reported KSAB fiscal year activities.

- c. Discussion and possible action regarding strategic priorities and appoint a sub-committee to review COSADC policies (Presentation by Michael Dane, Interim Director of Economic Development)

Staff provided Strategic priorities for the board. They are as followed:

- Transportation
- Business Recruitment/ BREP
- Quality of Life

This would keep staff focus with the right objectives.

Mr. Dane said staff would review policies and work with a subcommittee.

First Vice President Jones agreed to be on the sub-committee and encouraged the board members to be a part of the committee.

Director Gomez and Mahaffey agreed to be a part of the sub-committee.

Motion: Second Vice President Mantooth made a motion, seconded by Director Gomez to approve the strategic priorities as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

- d. Public Hearing regarding the expenditure of up to \$2,000,000 of sales and use tax funds as an Economic Development Incentive to Angelo State University to partially fund construction of a flight training facility at Mathis Field in accordance with Texas Local Government Code, Section 505.159 (Presentation made by Robert Schneeman, Economic Development Project Manager)

Mr. Robert Schneeman provided a brief update regarding the Angelo State University flight training facility.

No Public Comment

- e. 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 \$29,700 as an Economic Development Incentive to Lip Chip, LLC, subject to City Council approval and authorizing the board president to negotiate and execute all necessary documents (Presentation made by Robert Schneeman, Economic Development Project Manager)

Motion: First Vice President Jones made a motion, seconded by Director Mahaffey to approve the resolution as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

No Public Comment

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 9:15 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 Meeting be Open under the following sections.

- a. Section 551.071 - Consultation with attorney regarding Economic Development Agreement with Skyline Aviation
- b. Section 551.072 - Deliberations about real property regarding RFP RE-01-23 Sarah R. Robertson Survey 178

No action taken on these items.

At 9:49 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

Mr. Dane suggested regarding a field trip and where. First Vice President Jones suggested, we tour the Affordable Housing areas.

President Puello asked if Downtown San Angelo and Concho Valley Workforce present an overall report.

COSA Development Corporation
September 27, 2023

Page 796
Vol. 4

8. Adjournment

Motion: Second Vice President Mantooth made a motion, seconded by Director Mahaffey to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

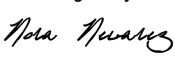
There being no further business, the meeting adjourned by consensus at 9:54 A.M.

THE CITY OF SAN ANGELO

DocuSigned by:

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Corporation President

ATTEST:

DocuSigned by:

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 may be distorted due to equipment malfunction or other uncontrollable factors.)