

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, November 15, 2023

Present:

Max Puello, President
Dr. Clifton Jones, First Vice President
Rick Mantooth, Second Vice President
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 meeting to order at 8:30 A.M., on Wednesday, November 15, 2023 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903.

2. Prayer

First Vice President Jones provided an invocation.

3. Public Comment

No public comments made.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursement (Nora Nevarez)
- b. Consider approving the regular meeting minutes of October 25, 2023 (Nora Nevarez)
- c. Consider approving a three (3) year extension to the Economic Development Agreement between COSADC and SMC Global for rebate of the City portion of Real and Business Personal Property Taxes for their location at 2801 W. Loop 306, San Angelo, Texas 76904. and authorizing the Board President to execute all related documentation

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

5. Regular Agenda

- a. Discuss and possible action regarding the meeting date for December 2023. (Presentation by Michael Dane, Interim Director of Economic Development)

Michael Dane asked the board if they would like to reschedule the meeting for December 13, 2023.

The board agreed to move the meeting to December 13, 2023.

- b. Announcement of the 2023 San Angelo Business Plan Competition winner(s) (Presentation by Nora Nevarez and Dezaray Johnson)

Director Mantooth arrived at 8:42 A.M.

Nora Nevarez, Dezaray Johnson, and Vince Mangano all spoke in regards to the Business Plan Competition.

Mrs. Nevarez announce the following winners:

Third Place	Bubba D's Barbecue, LLC Austen Dillard	Awarded \$10,000
Second Place	Wilde Engineering and Surveying LLC Blake and Erica Wilde	Awarded \$20,000
First Place	Ascend Contractor Solutions, LLC Heath Miller	Awarded \$40,000

6. Follow Up and Administrative Issues

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

No executive or comments made.

- b. b. Announcements and consideration of Future Agenda items

No announcements.

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7. Adjournment

Motion: Director Mahaffey made a motion, seconded by Director Rodriguez 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 8:54 a.m.

THE CITY OF SAN ANGELO

DocuSigned by:

Max Puella

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Corporation President

ATTEST:

DocuSigned by:

Nola 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.)

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