

COSA Development Corporation
May 25, 2022

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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, May 25, 2022

Present:

Max Puello, President
John Bariou, First Vice President
Dr. Clifton Jones, Second Vice President
Dr. Ruben Ceballos, Director
Chris Evatt, 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, May 25, 2022, in the City of San Angelo City Hall, East Mezzanine Room at 72 W. College Avenue, San Angelo, TX 76903.

2. Prayer

An invocation was provided by First Vice President Bariou.

3. Public Comment

No public comments were made.

4. Consent Agenda

- a. Consider approving the necessary Corporation disbursements
- b. Consider approving April 27, 2022, Meeting Minutes
- c. Consider approving the April 2022 Financial Statements
- d. Consider extending the lease with the Angelo State University Small Business Development Center for a term commencing September 1, 2022, through August 30, 2023, and authorizing the Board President to execute all necessary documents. (Nora Nevarez)
- e. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and Guerra Electrical LLC d/b/a A&M Electric and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

Motion: First Vice President Bariou made a motion, seconded by Director Ceballos to approve the Consent Agenda as presented, with the exception of 4d. The motion carried unanimously five (5) ayes to zero (0) nays.

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5. Regular Agenda

- a. Consider appointing a Second Vice President for the City of San Angelo Development Corporation (Presentation by Guy Andrews, Director of Economic Development)

Motion: First Vice President Bariou made a motion to nominate Director Jones as Second Vice President, seconded by Director Ceballos. The motion carried unanimously five (5) ayes to zero (0) nays.

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 8:37 a.m., the Board convened Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meeting, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections.

- a. Section 551.072 to deliberate the purchase, exchange, lease, or value of the real property, regarding Sarah R Robertson survey 178.

At 8:55 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 was taken during the Closed Session.

- b. Announcements and consideration of Future Agenda Items

No announcements or future agenda items were discussed.

8. Adjournment

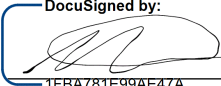
Motion: Director Ceballos made a motion, seconded by Director Evatt to adjourn the meeting. The motion carried unanimously five (5) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 8:56 a.m.

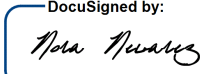
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THE CITY OF SAN ANGELO

DocuSigned by:

1FBA781E99AE47A...
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.)

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