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City of San Angelo, Texas
820Development Corporation Meeting
Wednesday, April 24, 2024

Max Puello, President
Dr. Clifton Jones, First 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 to order at 8:30 a.m., on Wednesday, April 24, 2024 at the East Mezzanine of City Hall, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

President Puello provided an invocation.

3. Public Comment

Michael Looney, Vice President of San Angelo Chamber of Commerce, provided an update on current projects.

4. Consent Agenda

a. Consider approving the regular meeting minutes from March 27, 2024. (Nora Nevarez)
b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)
c. Consider authorizing the Board President to execute letters of support for All-Tex Irrigation & Supply, seeking funding from the San Angelo Area Foundation or other possible organizations, to assist in funding one or more community Splash Pads
d. Consider approving an agreement by and between the City of San Angelo Development Corporation and Taurus Technologies, Inc. in the amount of $28,431.00 via The Interlocal Purchasing System (TIPS) Contract # 24-00050 for technology upgrades in the Business Resource Center Training Room and authorizing the Board President or their designee to execute all necessary documents. (Nora Nevarez)

Director Mahaffey asked to pull item D, due to questions.

Motion: Director Mahaffey made a motion to approve items A - C, seconded by First Vice President Jones to approve as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

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Nora Nevarez, Economic Development Coordinator explained the need for the additional equipment in the Dave Erickson Training Room.

First Vice President Jones requested that the minutes reflect that the training room is the Dave Erickson Training Room.

Motion: Director Mahaffey made a motion to approve item d, seconded by Director Rodriguez to approve as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

5. Regular Agenda

a. Consider approving the March 2024 Financials. (Presentation made by Tina Dierschke, Director of Finance)

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

b. Consider a resolution authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Allen's Transport (USA) Inc. in an amount not to exceed $150,000, a project authorized under Chapters 501 & 505 of the Texas Development Corporation Act necessary to promote economic development and expand business enterprises which create or retain primary jobs and recommending approval by City council (Presentation made by Robert Schneeman, Economic Development Project Manager)

Robert Schneeman, Project Manager provided information regarding Allen's Transport incentive agreement.

Jamal Schumpert spoke during public comment in regards to the incentive.

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

Michal Dane, Interim Director ask President Puello to open item 4a for Public Comment.
Jamal Schmpert spoke in regards to Affordable Housing funding.

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c. Public Hearing regarding a Memorandum of Understanding with the City of San Angelo and the San Angelo Area Foundation in an amount not to exceed $150,000, for partial funding of parks and park facilities (splash pad), including land, buildings, equipment, facilities, and improvements, a project authorized under Section 505.152 of the Texas Development Corporation Act. (Presentation made by Robert Schneeman, Economic Development Project manager)

Bob Schneeman gave a review about this project.

Jamal Schumpert spoke during public Comment.

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

Michael Dane, Interim Director of Economic Development provide an update regarding the Economic Development Director position.

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:

No items to discuss.

7. Follow Up and Administrative Issues

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

None

b. Announcement and consideration of Future Agenda items

Nora Nevarez, Economic Development Coordinator reminded the board, the Workshop (scheduled for May) will be held after the regular COSADC meeting. Workshop will be held at the Business Resource Center, Dave Erickson Training Room.

Director Mahaffey stated. “Congratulations and a big thanks to the Chamber and those folks for the announcement that was made. We didn’t say Thanks to you. So Thank You for that. You exceed our expectations and bring huge value to what we do for this community and economic impact. So thank you guys for that.”

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8. Adjournment

There being no further business, the meeting adjourned by consensus at 8:58 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. (Portions of the video recording may be distorted due to equipment malfunction or other uncontrollable factors.)