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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, May 22, 2024

Present:
Max Puello, President
Dr. Clifton Jones, First Vice President
Rick Mantooth, Second Vice President
Dr. Farrah Gomez, 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 8:34 A.M., on Wednesday, May 22, 2024 at the East Mezzanine of City Hall, 72 W College Avenue, San Angelo, TX 76903

2. **Prayer**

Second Vice President Mantooth provided an invocation.

3. **Public Comment**

Jamal Schumpert spoke. Suggested using ½ Cent Sales Tax to create Electronic Robotic Program the schools to teach and prepare for the future.

Michael Dane, Interim Director of Economic Development state per Mike Berry, a program is already in place with SME Prime.

Michael Looney, thanked Jamal for being proactive and hoped to discuss further with him.

4. **Consent Agenda**

a. Consider approving the regular meeting minutes from April 24, 2024. (Nora Nevarez)
b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)
c. Consider approving the April 2024 Financials. (Tina Dierschke)
d. Consider approving a lease agreement by and between the City of San Angelo Development Corporation and Angelo Networks and authorizing the Board President or their designee to execute all necessary documents. (Nora Nevarez)

Motion: Director Gomez made a motion, seconded by Second Vice President Mantooth to approve the consent agenda as presented. The motion carried unanimously four (4) ayes to zero (0) nays.

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5. **Regular Agenda**

a. Consider appointing a President, First Vice President, and Second Vice President for the City of San Angelo Development Corporation board. (Presentation Michael Dane, Interim Director of Economic Development)

Motion: Second Vice President Mantooth made the motion for First Vice President Jones to be appointed as President and Second Vice President Mantooth appointed as First Vice President, seconded by Director Gomez. The motion carried unanimously four (4) ayes to zero (0) nays.

First Vice President Mantooth requested to table the appointment of the Second Vice President.

No public comment.

b. Discuss and possible action regarding the previously approved allocation of $110,000 for the Business Plan competition and request an additional increase of $2,000 for expenses. (Presentation by Nora Nevarez, Economic Development Coordinator)

Nora Nevarez, Economic Development Coordinator presented the item.

First Vice President Mantooth abstained from the vote. No further discussion or vote, due to lack of quorum. This item will be presented at the next COSADC meeting on June 26, 2024.

6. **Follow Up and Administrative Issues**

a. Consideration and possible action of the items discussed in Closed Session, if needed
b. Announcement and consideration of Future Agenda items.

Michael Looney, Vice President of the San Angelo Chamber of Commerce provide a quick update in regards to Amazon construction, the Skilled Nursing facility, and Allen's Transport.

7. **Adjournment**

Motion: President Jones made a motion, seconded by First Vice President Mantooth to adjourn the meeting.

The motion carried unanimously four (4) ayes to zero (0) nays.

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There being no further business, the meeting adjourned by consensus at 8:57 A.M.

THE CITY OF SAN ANGELO

DocuSigned by:
Max Pruello
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Corporation President

ATTEST:

DocuSigned by:
Nora Navarro
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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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