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City of San Angelo, Texas
Development Corporation Meeting
Wednesday, August 28, 2024

Dr. Clifton Jones, President
Rick Mantooth, First Vice President
Steven Mahaffey, Director
Carlos Rodriguez, Director

1. **Call to Order**

With a quorum of the City of San Angelo Development Corporation Board Members present, President Jones called the regular session of the City of San Angelo Development Corporation to order at 8:31 A.M., on Wednesday, August 28, 2024 at the East Mezzanine of City Hall, 72 W College Avenue, San Angelo, TX 76903

2. **Prayer**

First Vice President Mantooth provided an invocation.

3. **Public Comment**

No public comments were made.

4. **Consent Agenda**

a. Consider approving the regular meeting minutes from July 24, 2024. (Nora Nevarez)

b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)

c. Consider approving the July 2024 Financial. (Tina Dierschke)

d. Consider authorizing the Board President to sign a letter of support for the City of San Angelo 2024 Safe Streets and Roads for All (SS4A) Supplemental Planning Grant Application to be submitted by the City of San Angelo Operations Department (Robert Schneeman)

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

No public comment.

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5. Regular Agenda

a. Consider approving an Administrative Services Agreement by and between the City of San Angelo Development Corporation and the City of San Angelo for the provision of staff services and authorizing the Board President or their designee to negotiate and execute all related documents. (Presentation by Michael Dane, Interim Director of Economic Development)

Motion: First Vice President Mantooth made a motion, seconded by Director Rodriguez to approve the Administrative Service Agreement as presented. The motion carried unanimously four (4) ayes to zero (0) nays.

No public comments.

c. Public Hearing regarding 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)

No Public Comment.

b. Update regarding the 2024 San Angelo Business Plan Competition. (Presentation by Nora Nevarez, Economic Development Coordinator)

Nora Nevarez presented an update in regards to the 2024 San Angelo Business Plan Competition. They receive forty-four (44) entries. Currently, six (6) have been selected to proceed to Phase II of the competition. Announcement of the winners will be made at the November meeting.

c. Consider rescheduling the approved future COSADC meetings for November and December 2024. (Presentation made by Nora Nevarez, Economic Development Coordinator)

On December 13, 2023, the COSADC board approved the 2024 meeting schedule. The meeting for November was scheduled for November 20th and December 11th.

Motion: Director Rodriguez made a motion, seconded by Director Mahaffey to approve the current meeting from November 20th to November 13th and December 11th meeting remain as proposed. The motion carried unanimously four (4) ayes to zero (0) nays.

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No public comments.

d. Update presentation by the San Angelo Chamber of Commerce Economic Development staff regarding current and future projects (Presentation made Michael Looney, Vice President of Marketing & Recruitment)

Michael Looney, Vice President of Marketing & Recruitment provided an update.

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 9:02 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 Meetings Be Open under the following sections.

a. Section 551.087 - Business prospect negotiations regarding Aircraft Mechanical School
b. Section 551.072 - Deliberations about real property regarding the sale of 8.2 acres +/- of land at the Industrial Park
c. Section 551.087 - Business prospect negotiations regarding Project Excelsior

At 9:49 A.M., the Board reconvened

7. Follow Up and Administrative Issues

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

Motion: First Vice President Mantooth made a motion, seconded by Director Mahaffey to approve the sale of 8.2 acres +/- to NAI Wheelhouse at a sale price of $65,0000 per acre and authorizing the Board President or their designee to negotiate and execute all related documents. The motion carried unanimously four (4) ayes to zero (0) nays.

No public comments.

b. Announcement and consideration of Future Agenda items

No announcements or future agenda items were requested

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8. Adjournment

Motion: **Director Mahaffey made a motion, seconded by Director Rodriguez to adjourn the meeting. The motion carried unanimously four (4) ayes to zero (0) nays.**

There being no further business, the meeting adjourned by consensus at 9:52 A.M.

THE CITY OF SAN ANGELO

Signed by:
Clifton Jones
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Corporation President

ATTEST:

DocuSigned by:
Nora Alvarez
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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.)