

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, October 23, 2024

Present:

Dr. Clifton Jones, President
Dr. Farrah Gomez, Second Vice President
Steven Mahaffey, Director
Max Puello, President
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 Jones called the regular session of the City of San Angelo Development Corporation to order at 8:30 A.M., on Wednesday, October 23, 2024 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903

2. Prayer

President Jones provided an invocation.

3. Public Comment

Ms. Elisabeth Dantzler, ASU SBDC Advisor introduced the new grad assistant students. The students are Anh Nguyen, Anjelina Humphreys and Inglai Hangaripaii.

4. Consent Agenda

- a. Consider approving the regular meeting minutes from September 25, 2024. (Nora Nevarez)
- b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)
- c. Consider approving the negotiation and execution of a one-year Lease Agreement with options to extend for four additional one-year terms with the ASU Small Business Development Center and authorizing the Board President or designee to negotiate and execute all necessary documents (Michael Dane)

Motion: Director Mahaffey made a motion, seconded by Director Spano to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Public Comment: None

5. Regular Agenda

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

Motion: Director Rodriguez made a motion, seconded by Director Mahaffey to approve the financials as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Public Comment: Jamal Schumpert did not speak.

- b. Consider approval of: a) amendments to the Affordable Housing Assistance Program (AHAP) guidelines, b) authorizing the Board President to negotiate and execute a sub-recipient agreement with Galilee CDC to manage the AHAP. (Presentation made by Robert Salas, Director of Neighborhood and Family Services)

Motion: Director Mahaffey made a motion, seconded by Director Puello to approve the amended Housing Assistance Program Guidelines as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Public Comment: Jamal Schumpert, Single Member District Three stated his support and concerns to the guidelines.

- c. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$59,500 for purposes of awarding a contract to Inter/Direct U.S.A., Ltd, d/b/a Community Development Strategies (CDS) for professional services to prepare an update to the 2019 San Angelo Rental Housing Study that assessed overall housing needs in the competitive market area, including workforce and affordable housing, a project authorized for a Type B corporation under Local Government Code Chapters 501 & 505, Subchapter D (Presentation by Robert Schneeman, Economic Development Project Manager)

Mr. Dane provided a summary regarding the importance in updating the housing study.

Public Comment: Jamal Schumpert, Single Member District Three, stated his support and concerns updating the study.

- d. Consideration and possible action regarding the marketing and recruitment plan for 2025 by the San Angelo Chamber of Commerce Marketing and Recruitment Team. (Presentation by San Angelo Chamber of Commerce)

Michael Looney, Vice President of the San Angelo Chamber of Commerce presented the marketing and recruitment plan for Fiscal 2025.

Motion: Director Puello made a motion, seconded by Director Rodriguez to approve the marketing and recruitment plan for 2025 as presented. The motion carried unanimously six (6) ayes to zero (0) nays.

Public Comment: None

- e. Presentation regarding marketing efforts for fiscal 2025. (Presentation by Andi Markee, Media Advantage, LLC)

Ms. Andi Markee, Media Advantage, LLC, presented an overview of all marketing efforts for fiscal 2025. She encouraged the board to like and share posts from Facebook and Instagram.

Mr. Dane asked the board to watch for the new campaign and asked they provide feedback.

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 9:12 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 551.071 - Consultation with attorney regarding possible action authorizing the Board President to negotiate and execute lease amendments with the City of San Angelo and Skyline Aviation allowing encumbrance of Skyline's leasehold estate interest in the lease of City Airport property commonly known as 8534 Hangar Rd., San Angelo, Texas.
- b. Section 551.087 - Business prospect negotiations regarding Skyline Aviation Aircraft Mechanics School

No action taken on this item.

At 10:51 A.M., the board reconvened

Director Gomez left at 10:47 A.M.

7. Follow Up and Administrative Issues

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

No action taken in Closed Session.

COSA Development Corporation
October 23, 2024

Page 858
Vol. 4

b. Announcement and consideration of Future Agenda items

Ms. Nora Nevarez reminded the board, the next meeting will be held November 13th at City Hall.

8. Adjournment

Motion: Director Puello made a motion, seconded by Director Mahaffey 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 10:53 A.M.

THE CITY OF SAN ANGELO

Signed by:

Clifton Jones

9B5F0A5E83DE4BC...

Corporation President

ATTEST:

DocuSigned by:

Nora Nevarez

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.)