City of San Angelo, Texas
Development Corporation Meeting
Wednesday, November 13, 2024

Present:
Dr. Clifton Jones, President
Rick Mantooth, First Vice President
Dr. Farrah Gomez, Second Vice President
Max Puello, President
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, November 13, 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**

No public comments were made.

4. **Consent Agenda**

   a. Consider approving the regular meeting minutes from October 23, 2024. (Nora Nevarez)

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

Motion: First Vice President Mantooth made a motion, Seconded Vice President Gomez to approve the consent agenda as presented. The motion carried unanimously five (5) ayes to zero (0) nays.

5. **Special Agenda**

   a. Announcement of the 2024 San Angelo Business Plan Competition winners. (Presentation by Nora Nevarez and Dezaray Johnson)

   Nora Nevarez, Economic Development Coordinator and Dezaray Johnson, Director of ASU Small Business Development Center presented the 2024 San Angelo Business Plan Competition winners.

First Place	Rankin Transmission Steven McLaughlin	$50,000.00
Second Place	Angelo Donuts and Kolaches Sokun Voevn	$30,000.00
Third Place	The Canine Resort & Daycare Kathryne Herrera	$20,000.00

6. Reception

Reception began at 8:46 A.M.

Board reconvened at 9:11 A.M.

7. Regular Agenda

a. Consider approving a resolution authorizing the board president to negotiate and execute a professional services agreement with Parkhill Smith & Cooper, Inc. (Parkhill) in a sum not to exceed $275,000 to perform professional engineering and design services for the preparation of engineering plans and technical specifications for infrastructure improvements in Phase II of the San Angelo Business & Industrial Park, a project authorized under Chapters 501 and 505 of the Development Corporation Act for infrastructure improvements necessary for development of a portion of the San Angelo Business and Industrial Park, subject to approval of the City Council (Presentation by Robert Schneeman, Economic Development Project Manager)

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

No public comment.

b. Consider a resolution authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Skyline Aviation, 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)

Board had discussion with Skyline Aviation and Howard College.
Mike Berry, San Angelo Chamber of Commerce spoke in favor of Skyline Aviation.
Board requested to discuss further in Executive Session.

8. **<u>Closed Session</u>**

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:

<u>At 10:01 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.</u>

a. <u>Section 551.087 - Business prospect negotiations regarding Skyline Aviation Aircraft Mechanics School</u>

At 10:46 A.M., the Board reconvened

9. **<u>Follow Up and Administrative Issues</u>**

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

Motion: Director Puello made the motion, seconded by Director Spano to authorizing the Board President to negotiate and execute an Economic Development Incentive Agreement with Skyline Aviation in an amount not to exceed $1 million dollars. The motion carried unanimously five (5) ayes to zero (0) nays.

b. <u>Announcement and consideration of Future Agenda items.</u>

Michael Dane announce that Dr. Jones would be leaving the board and thanked him for serving. He will be missed.

10. **<u>Adjournment</u>**

Motion: First Vice President Mantooth made a motion, seconded by Second Vice President Gomez 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 10:48 A.M.

THE CITY OF SAN ANGELO

DocuSigned by:
Rick Mantooth
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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.)