

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, December 11, 2024

Present:

Rick Mantooth, ~~First Vice President~~
Steven Mahaffey, Second Vice President
Max Puello, ~~President~~ 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, First Vice President Mantooth called the regular session of the City of San Angelo Development Corporation to order at 8:32 A.M., on Wednesday, December 11, 2024 at the McNease Convention Center, 501 Rio Concho Drive, San Angelo, TX 76903

2. Prayer

First Vice President Mantooth provided an invocation.

3. Public Comment

Jamal Schumpert, SMD 3, spoke in regarding of not having a Director/Assistant Director with the Economic Development department for two years. He feels by not having someone in place, Economic Development is missing out with working with small businesses to create programs. If this position was filled, the director could work with the university to create programs to build houses.

4. Consent Agenda

- a. Consider approving the regular meeting minutes from November 13, 2024. (Nora Nevarez)
- b. Consider approving the necessary Corporation Disbursement. (Nora Nevarez)
- c. Consider amending a lease agreement by and between the City of San Angelo Development Corporation and Branded Companies, LLC and authorizing the Board President or their designee to execute all necessary documents (Nora Nevarez)

No Public Comment.

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

5. **Regular Agenda**

- a. Consider appointing a President, First and Second Vice President to serve unexpired terms for the City of San Angelo Development Corporation (Presentation by Michael Dane, Interim Director of Economic Development)

No Public Comment.

Motion: Director Rodriguez nominates Vice President Rick Mantooth to President and Second Vice President Dr. Farrah Gomez to First Vice President. Director Puello nominates Director Mahaffey to Second Vice President, seconded by Director Rodriguez. Director Spano made a motion to approve the nominees as presented, seconded by Director Mahaffey. The motion carried unanimously five (5) ayes to zero (0) nays.

- b. Consider approving an amount not to exceed \$200K to allow Galilee CDC to renovate a multifamily project as part of the Affordable Housing Assistance Program (AHAP) using Fiscal Year 2025 funds. (Presentation by Bob Salas, Director of Neighborhood and Family Services)

Director Robert Salas announced he will be retiring in January. He introduced Morgan Chegidden. She will be serving as Interim Director.

Ms. Stephanie Hamby, Galilee CDC, was present to review the multifamily project.

Public Comment: Jamal Schumpert, SMD 3 spoke in favor of this project. He suggested this program be set up in a thirty (30) year mortgage/rent.

Motion: Second Vice President Mahaffey made a motion, seconded by Director Spano to approve as presented. The motion carried unanimously four (4) ayes to one (1) nay.

- c. Public Hearing regarding COSADC approval of 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(Presentation by Robert Schneeman, Economic Development Project Manager).

Public comment opened at 9:16 A.M.

Public comment closed at 9:16 A.M.

No Public Comment.

- d. Public Hearing regarding an Economic Development Incentive Agreement with Skyline Aviation in the amount of \$1,000,000.00, for creation of an Aviation Mechanics School in partnership with Howard College 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 (Presentation made by Robert Schneeman, Economic Development Project Manager).

Public comment opened at 9:17 A.M.

Public Comment: Jamal Schumpert, SMD 3, spoke regarding the number of students and the future of this program.

Public comment closed at 9:19 A.M.

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 9:20 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 551.072 - Deliberations about real property regarding approximately 316 acres out of Sarah R. Robertson Survey No.78

No action taken on this item.

At 9:52 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
- b. Announcement and consideration of Future Agenda items

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No announcements or future agenda items were requested

8. Adjournment

There being no further business, the meeting adjourned by consensus at 9:53 A.M.

THE CITY OF SAN ANGELO

DocuSigned by:

Rick Mantooth

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Corporation President

ATTEST:

DocuSigned by:

Nola Nunez

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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.)