

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, September 10, 2025

Present:

Rick Mantooh, President
Steven Mahaffey, First Vice President
Carlos Rodriguez, Second Vice President
Jimmy Barton, Director
Lorenzo Lasater, Director
Matt Lewis, Director
Travis Stribling, Director

1. Call to Order

With a quorum of the City of San Angelo Development Corporation Board Members present, President Mantooh called the regular session of the City of San Angelo Development Corporation to order at 8:30 A.M., on Wednesday, September 10, 2025 at the East Mezzanine of City Hall, 72 W College Avenue, San Angelo, TX 76903

2. Prayer

Invocation was provided by Pastor Aaron Milan, Bethel United Methodist Church.

3. Public Comment

Nora Nevarez, Economic Development Coordinator announced that the next Business Brown Bag will be held September 18th at noon. The event will be held at the Business Resource Center. The topic will be “Customer Service the Chick-fil-A Way.”

Brandon Dyson, City Attorney, introduced Holly Crooks, Deputy City Attorney.

4. Consent Agenda

- a. Consider approving the regular meeting minutes for August 13, 2025. (Nora Nevarez)

Motion: Director Lasater made a motion, seconded by Director Stribling, to approve the consent agenda as presented. The motion carried unanimously seven (7) ayes to zero (0) nays, with no public comment.

5. Regular Agenda

- a. Presentation regarding the Indirect Cost Allocation Plan process. (Presentation by Ryan Gaddy, Assistant Finance Director)

Ryan Gaddy, Assistant Finance Director presented the Indirect Cost Allocation Plan. The board requested another column be added for more clarity.

Item f will be discussed next.

- b. Update presentation, discussion & possible action regarding Affordable Housing assistance for needed repairs to damage resulting from the July 4th, 2025 flooding of properties located within the Designated Flood Area (Presentation by Stephanie Hamby, Executive Director of Galilee CDC)

Ms. Stephanie Hamby provided an update regarding how funding will be allocated to those needing assistance.

- c. Update, discussion and possible action regarding the project for damage repairs needed as a result of the July 4th, 2025, flooding to businesses located in the Designated Flood Area (Presentation by Dezaray Johnson, Director of ASU SBDC and Michael Looney, Vice President of Marketing & Recruitment)

Ms. Elisabeth Dantzler spoke on behalf of Ms. Dezaray Johnson. She reviewed all the efforts that ASU SBDC has conducted to assist those effected by the flood.

Mr. Looney provided an update regarding the companies he has spoken.

Director Lewis mentioned the LIFT Fund. This is also another source that those effected by the flooding can apply.

- d. Update regarding the Business Plan Competition. (Presentation made by Dezaray Johnson & Nora Nevarez, Business Plan Coordinators)

Nora Nevarez and Elisabeth Dantzler provided an update.

They received thirty-seven entries for the competition. Six have been selected to proceed to Phase II. Announcement of the winners will be made November 12th.

Second Vice President Rodriguez left the meeting at 9:47 A.M.

- e. Update, discussion and possible action regarding improvements at the San Angelo Business & Industrial Park including Engineering Design of Phase 2.3; mowing and required maintenance; and other potential improvement or design issues (Presentation by Robert Schneeman, Economic Development Project Manager)

Mr. Schneeman provided an update regarding the Business & Industrial Park. He discussed the mowing and required maintenance; and provided examples of improvements and designs for improving the signage.

- f. Update presentation regarding the completion of the Kirby Park Splash Pad. (Presentation by Michael Dane, Interim Director of Economic Development)

Michael Dane, Interim Director of Economic Development introduced Director Matt Lewis.

Director Lewis spoke about this amazing project. He praised Jeff and Alicia Olshanski, All-Tex Irrigations & Supply for spear heading this project. Director Lewis stated this project was completed within a year. Alicia successfully did all the fund raising. COSADC allocated \$150,000. Director Lewis informed the board that the project had come in under budget, returning \$19,625.64.

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 10:03 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 551.087 - Business prospect negotiations regarding:
1. Allen's Transport
 2. Long Industries
 3. Pitts Fabrication
 4. Permian Radiator
 5. TriCor Steel

No action taken on these items.

At 10:26 A.M., the Board reconvened

7. Follow Up and Administrative Issues

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

None

- b. Announcement and consideration of Future Agenda items.

Director Lasater suggested the board take a Field Trip to see the projects that have been discussed.

Staff will make those arrangements.

8. Adjournment

Motion: Director Lewis made a motion, seconded by Director Lasater to adjourn the meeting. The motion carried unanimously six (6) ayes to zero (0) nays.

There being no further business, the meeting adjourned by consensus at 10:32 A.M.

THE CITY OF SAN ANGELO

DocuSigned by:
Rick Mantooth
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Corporation President

ATTEST:

DocuSigned by:
Nora Suarez
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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.)