

City of San Angelo, Texas
Development Corporation Meeting
Wednesday, June 11, 2025

Present:

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, First Vice President Mahaffey called the regular session of the City of San Angelo Development Corporation to order at 8:30 A.M., on Wednesday, June 11, 2025 at the East Mezzanine of City Hall, 72 W College Avenue, San Angelo, TX 76903.

2. Prayer

An invocation was provided by Bishop Michael Sis.

3. Public Comment

Nora Nevarez, Economic Development Coordinator informed the board that the Business Plan Competition has officially kicked off. Should any board member be asked about the competition, please direct those interested to contact hers or ASU Small Business Development Center.

4. Consent Agenda

- a. Consider approving the regular and workshop meeting minutes for May 28, 2025.
(Nora Nevarez)
- b. Consider authorizing the Board President to sign a non-binding letter in support of the City of San Angelo's 2025 Safe Streets and Roads for All (SS4A) Implementation Grant Application to the U.S. Department of Transportation Project (Robert Schneeman)

Motion: Director Lewis made a motion, seconded by Second Vice President Rodriguez, to approve the consent agenda as presented. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

No public comment.

5. Regular Agenda

- a. Discussion regarding the West Texas Water Partnership. (Presentation by Shane Kelton, Executive Director of Public Works)

Shane Kelton, Executive Director of Public Works provided an update regarding the West Texas Water Partnership.

- b. Consider a resolution authorizing the COSADC Board President to evaluate and provide written non-binding support for grant-related infrastructure projects, or requests for other non-binding support, at the discretion of the Board President, that provide opportunities or catalysts for economic development in the City of San Angelo. (Presentation by Michael Dane, Interim Director of Economic Development)

Motion: Director Lasater made a motion, seconded by Second Vice President Rodriguez, to authorize the resolution as presented. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

No public comment.

- c. Discuss the San Angelo Chamber of Commerce agreement and review budget (Presentation by Steve Ahlenius, President and CEO of the San Angelo Chamber of Commerce)

Steve Ahlenius, President and CEO of the San Angelo Chamber of Commerce presented their budget. They are requesting a forty-nine percent increase.

Director Lewis requested this item be presented at the next meeting.

- d. Presentation and possible action regarding the proposed FY 2026 COSADC budget (Presentation by Tina Dierschke, Finance Director)

Tina Dierschke presented the Fiscal Year 2026 COSADC budget.

Second Vice President Rodriguez requested a breakdown explaining the increase for funding at the next meeting.

Motion: Director Stribling made a motion, seconded by Second Vice President Rodriguez, to table the proposed FY 2026 COSADC budget until the next meeting. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment.

No public comment.

- e. Consider approving a resolution authorizing the termination of an economic development performance agreement by and between the City of San Angelo Development Corporation and Ethicon, Inc. dated 1 July, 2019; authorizing the Board President to execute all related documents; and recommending ratification by City Council (Presentation by Robert Schneeman, Economic Development Project Manager)

Motion: Director Lasater made a motion, seconded by Director Lewis, to authorize the termination of an economic development performance agreement between COSADC and Ethicon, Inc., as presented. The motion carried unanimously six (6) ayes to zero (0) nays, with no public comment. \

No public comment.

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 10:10 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:
- Rosenberger Site Solutions
 - Project Hyperspace
 - Project Gateway

No action taken on this item.

At 10:33 A.M., the Board reconvened

7. Follow Up and Administrative Issues

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

No action.

- b. Announcement and consideration of Future Agenda items

The BREP Policy will be discussed at the next meeting.

Director Lewis requested further discussion regarding the San Angelo Chamber of Commerce agreement.

Overview of water supply and treatment from Shane Kelton.

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8. Adjournment

Motion: Director Lasater made a motion, seconded by Director Stribling 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 10:39 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.)