



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes of March 27, 2019 Minutes
Order #2019-(03)-(27)

A. CALL TO ORDER

Chairman Adam Martin called the regular meeting of the Copperas Cove Economic Development Corporation to order at 12:00 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Director Joey Acfalle led the Invocation and the Pledge of Allegiance.

C. ROLL CALL

Roll call led by Administrative Assistant, Brittany Sanders.

Present: Adam Martin, Chairman

Absent: Jeremy Tate, Secretary

Marcie Lowery, Director

Joey Acfalle, Director

Others Present: Ryan Haverlah, Interim City Manager

Diane Drussell, Interim Director – EDC

D. ANNOUNCEMENTS

Administrative Assistant provided information on the following items:

- *Chamber Mixer- March 28,2019*
- *Ambassador Garage Sale- April 6,2019*
- *Coffee and Commerce- April 12,2019*
- *Easter Egg Round Up- April 13, 2019*
- *Chamber Mixer- April 25,2019*

E. CITIZENS FORUM

At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

None at this time

F. CONSENT AGENDA - All matters listed under this item are considered to be routine by the EDC Board of Directors and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

1. Consideration and action on approval of minutes for the Regular Board Meeting held on February 27, 2019. **Brittany Sanders, Administrative Assistant, Copperas Cove Economic Development Corporation.**
2. Consideration and action on approval of minutes for the Special Board Meeting held on March 20, 2019. **Brittany Sanders, Administrative Assistant, Copperas Cove Economic Development Corporation.**

Director Joey Acfalle made a motion to approve Agenda Items F1 and F2. Director Marcie Lowery seconded that motion and with a unanimous vote, motion carried

G. PUBLIC HEARINGS

None at this time

H. ACTION ITEMS

1. Consideration and action on authorizing the release of funds to the City of Copperas Cove for charges to the CCEDC for services rendered, as agreed upon, by various City employees for the month of January, 2019. **Velia Key, Director of Financial Services**

Director Marcie Lowery made a motion to approve Agenda Item H1. Director Joey Acfalle seconded that motion and with a unanimous vote, motion carried

2. Consideration and action on authorizing the release of funds to the City of Copperas Cove for charges to the CCEDC for services rendered, as agreed upon, by various City employees for the month of February, 2019. **Velia Key, Director of Financial Services**

Director Marcie Lowery made a motion to approve Agenda Item H2. Director Joey Acfalle seconded that motion and with a unanimous vote, motion carried

3. Consideration and action on approving the unaudited financial report of the Copperas Cove Economic Development Corporation for the month of January, 2019. **Velia Key, Director of Financial Services**

Director Joey Acfalle made a motion to approve Agenda Item H3. Director Marcie Lowery seconded that motion and with a unanimous vote, motion carried

4. Consideration and action on approving the unaudited financial report of the Copperas Cove Economic Development Corporation for the month of February, 2019. **Velia Key, Director of Financial Services**

Director Joey Acfalle made a motion to approve Agenda Item H4. Director Marcie Lowery seconded that motion and with a unanimous vote, motion carried

I. REPORTS FROM STAFF, OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS

None requested at this time

J. ITEMS FOR FUTURE AGENDAS

None requested at this time

K. EXECUTIVE SESSION

None requested at this time

L. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION.

No requested at this time

M. ADJOURN

Chairman Adam Martin adjourned the meeting at 12:15 P.M.


Jeremy Tate, Secretary

ATTEST:


Jonas Titas, Executive Director