



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes of February 27, 2019

Minutes Order #2019-(02)-(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: Christian Mulvey, Vice Chairman

Jeremy Tate, Secretary

Marcie Lowery, Director

Joey Acfalle, Director

Others Present: Ryan Haverlah, Interim City Manager

Diane Drussell, Interim Director – EDC

Barbara Boulware-Wells, Knight Law Firm

D. ANNOUNCEMENTS

Administrative Assistant provided information on the following items:

- *Special Meeting- February 28, 2019*
- *Chamber Mixer- February 28, 2019*
- *Breakfast and Business Books-March 1, 2019*
- *Coffee and Commerce-March 1, 2019*
- *Chamber Mixer-March 14, 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 January 23, 2019. **Brittany Sanders, Administrative Assistant, Copperas Cove Economic Development Corporation.**

Secretary Jeremy Tate made a motion to approve Agenda Item F1. Director Marcie Lowery seconded that motion and with a unanimous vote, motion carried

G. PUBLIC HEARINGS

None at this time

H. ACTION ITEMS

1. Discussion and direction on having the EDC owned building located at 201 South 2nd Street demolished. **Diane Drussell, Interim Director, Copperas Cove Economic Development Corporation**

Direction was given for the Interim Director to gather more information.

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

1. Presentation on "Hiring our Heroes" and other veteran job initiatives by Eric Putt, Central Texas Workforce Center. **Diane Drussell, Interim Director Copperas Cove Economic Development Corporation**

- Career Skills Program

J. ITEMS FOR FUTURE AGENDAS

None requested at this time

K. EXECUTIVE SESSION - Convene into Executive Session pursuant to Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct in addition to specific Sections stated below:

1. Pursuant to §551.087 of the Open Meetings Act Texas Government Code, the

Economic Development Corporation Board will meet in Executive Session for deliberation regarding economic development negotiation – ED# 2018-3 – Project Etch

2. Pursuant to §551.087 of the Open Meetings Act Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for deliberation regarding economic development negotiation – ED# 2018-4 – Project Glow
3. Pursuant to §551.071 and §551.074, Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for deliberation regarding process and options for obtaining a new Executive Director.

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

Chairman Adam Martin called the meeting into Executive Session at 12:24 P.M. Chairman Adam Martin reconvened into open session at 12:59 P.M.

No action was taken in Executive Session.

M. ADJOURN

Chairman Adam Martin adjourned the meeting at 12:59 P.M.


Jeremy Tate, Secretary

ATTEST:



Diane Drussell