



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes of March 20, 2019 Minutes
Order #2019-(03)-(20)

A. CALL TO ORDER

Chairman Adam Martin called the Special meeting of the Copperas Cove Economic Development Corporation to order at 8:00A.M

B. ROLL CALL

Roll call led by Administrative Assistant, Brittany Sanders.

*Present: Adam Martin, Chairman
Jeremy Tate, Secretary
Marcie Lowery, Director
Joey Acfalle, Director*

*Others Present: Ryan Haverlah, Interim City Manager
Diane Drussell, Interim Director – EDC*

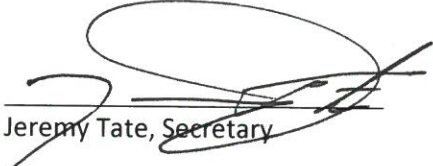
C. ACTION ITEMS

1. Consideration and action on offering the position of Executive Director to a qualified candidate. **Adam Martin, Chairman of the Board, Copperas Cove Economic Development Corporation.**

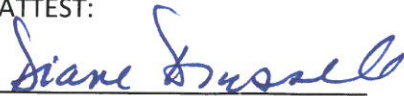
Secretary Jeremy Tate made a motion to approve Agenda Item E1. Director Joey Acfalle seconded that motion and with a unanimous vote, motion carried.

D. ADJOURN

Chairman Adam Martin adjourned the meeting at 8:01A.M.


Jeremy Tate, Secretary

ATTEST:


Diane Drussell