



**COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION**  
**Workshop Meeting Minutes of April 24, 2019**  
**Minutes Order #2019-(04)-(24)**

**A. CALL TO ORDER**

*Chairman Adam Martin called the regular meeting of the Copperas Cove Economic Development Corporation to order at 11:30 A.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  
Jonas Titas- Executive Director-EDC  
Diane Drussell, Interim Director – EDC*

**C. WORKSHOP ITEM**

1. Discussion regarding Board members of the Copperas Cove Economic Development Corporation residing in the ETJ (Extra-Territorial Jurisdiction).


Presented by Charlie Youngs, Council Liaison:

*Charlie Youngs, EDC Council Liaison, gave an overview of Agenda Item C1. After discussions, no further direction was given on Board members of the Copperas Cove Economic Development Corporation residing in the ETJ (Extra-Territorial Jurisdiction).*

**D. ADJOURN**

*Chairman Adam Martin adjourned the meeting at 11:45 A.M*

ATTEST:

  
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Jonas Titas, Executive Director

  
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Jeremy Tate, Secretary