



**Copperas Cove Economic Development Corporation
Meeting Minutes for October 27, 2021**

A. CALL TO ORDER

Chairman JC Stubbs called the Regular meeting of the Copperas Cove Economic Development Corporation to order at 12:01 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Director Rick Kirkpatrick gave the Invocation and the Pledge of Allegiance.

C. ROLL CALL

Roll call led by Brittany Sanders, Economic Development Specialist

*Present: JC Stubbs, Chairman
 Joey Acfalle, Vice Chairman
 Rick Kirkpatrick, Director
 Jay Jackson, Secretary
 Diane Drussell, Interim Director -EDC
 Fred Chavez- Council Liaison*

*Absent: Barbara Boulware-Wells, EDC Legal Counsel
 Elizabeth Ruskiewicz, Director*

D. ANNOUNCEMENTS

Information for upcoming events:

- *Haunted Trail, hosted by the Chamber of Commerce- October 29, 2021, 6:00- 10:30 pm*

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.

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 Meeting held on September 22, 2021. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

Vice Chairman Joey Acfalle made a motion to approve Agenda Item F1. Director Rick Kirkpatrick seconded the motion and with a unanimous vote, motion carried.

G. PUBLIC HEARINGS

None

H. ACTION ITEMS

1. Consideration and action on Resolution # EDC 2021-06, amending the 2020/2021 Budget for the Copperas Cove Economic Development Corporation (CCEDC). **Diane Drussell, Interim Director, Copperas Cove EDC**

Vice Chairman Joey Acfalle made a motion to approve Agenda Item H1. Secretary Jay Jackson seconded the motion and with a unanimous vote, motion carried.

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

1. Information and presentation by Carlton Schwab of the Texas Economic Development Council (TEDC) on Type 4A Economic Development Organizations. **Diane Drussell, Interim Director, Copperas Cove EDC**

Carlton Schwab of the Texas Economic Development Council gave a presentation regarding type 4A Economic Development Organizations.

2. Update on EDC Activities. **Diane Drussell, Interim Director, Copperas Cove EDC.**

- Executive Search

The Executive Search process has begun with the first initial meeting, regarding the process and upcoming timeline.

- Contract between Copperas Cove EDC and Fieldstone Commercial, LLC

Fieldstone Commercial, LLC update the Copperas Cove EDC on their current timeline, site plans and prints.

- Elected Officers/ Board Members

Candidates for an Elective Officer have not been selected. The process will begin in the month of November

- Drainage concerns behind Constitution Apartments

Drainage behind Constitution Apartments were cleared of all grass and debris. Interim Director Diane Drussell is awaiting response from residents to see if the issue was resolved.

- Virtual/Spec Building

Virtual Spec Building will be on November's Agenda

J. ITEMS FOR FUTURE AGENDAS

- *Virtual/Spec Building*

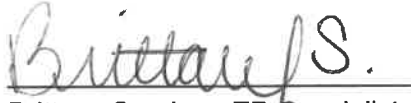
K. EXECUTIVE SESSION CONVENED

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

M. ADJOURN

Chairman JC Stubbs adjourned the meeting at 1:35 p.m.

ATTEST:


Brittany Sanders, ED Specialist


Jay Jackson, Secretary