



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes of January 20, 2022

A. CALL TO ORDER

Chairman JC Stubbs called the Special Meeting of the Copperas Cove Economic Development Corporation to order at 8:30 A.M.

B. ROLL CALL

Roll call led by Brittany Sanders, Economic Development Specialist

Present:

*JC Stubbs Chairman
Joey Acfalle, Vice Chairman
Rick Kirkpatrick, Director
Elizabeth Ruskiewicz, Director*

Absent

*Jay Jackson, Secretary
Diane Drussell, Interim Director -EDC
Barbara Boulware-Wells, EDC Legal Counsel
Fred Chavez- Council Liaison*

C. 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 §551.071 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.

Director Rick Kirkpatrick made a motion to approve Agenda Item C1. Director Elizabeth Ruskiewicz seconded the motion and Vice Chairman Joey Acfalle opposed the motion with a unanimous vote, motion carried.

ADJOURN

Chairman JC Stubbs adjourned the meeting at 2:00 P.M.

ATTEST:



Brittany Sanders, Economic Development Specialist



Jay Jackson, Secretary