



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for January 26, 2022

A. CALL TO ORDER

Chairman JC Stubbs called the Regular meeting of the Copperas Cove Economic Development Corporation to order at 12:02 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Chairman Joey Acfalle led 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
 Elizabeth Ruszkiewicz, Director
 Rick Kirkpatrick, Director
 Jay Jackson, Secretary
 Diane Drussell, Interim Director -EDC
 Fred Chavez, Council Liaison
 Ryan Haverlah, City Manager

Absent: *Barbara Boulware-Wells, EDC Legal Counsel*

D. ANNOUNCEMENTS

Information for upcoming events:

- *Chamber Banquet- January 29, 2022, at the Copperas Cove Civic Center*

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.

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

J. ITEMS FOR FUTURE AGENDAS

- *Consideration and action on proposal for virtual spec building*
- *Contract between CCEDC and Fieldstone, LLC.*

K. EXECUTIVE SESSION –Convene into Executive Session at 12:54 p.m.

Pursuant to §551.087 of the Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for an update regarding the offer of a financial or other incentive to a business prospect.

L. RECONVENE INTO OPEN SESSION AT 1:03 P.M FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Director Elizabeth Ruskiewicz made a motion to have the Interim Director move forward with the Letter of Intent presented in Executive Session for the property located on 201 S. 2nd Street. Director Rick Kirkpatrick seconded the motion and with a unanimous vote, motion carried.

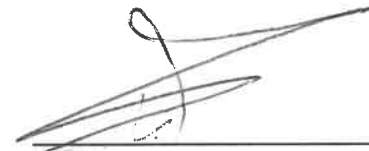
M. ADJOURN

Chairman JC Stubbs adjourned the meeting at 1:03 p.m.

ATTEST:



Brittany Sanders, ED Specialist



Jay Jackson, Secretary