



**COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES FOR MAY 11, 2022**

A. CALL TO ORDER

Chairman JC Stubbs called the Special meeting of the Copperas Cove Economic Development Corporation to order at 9:12 p.m.

B. ROLL CALL

Roll call led by Brittany Sanders, Economic Development Specialist

*Present: JC Stubbs, Chairman
Rick Kirkpatrick, Director
Elizabeth Ruszkiewicz, Director*

*Fred Welch, Executive Director
Diane Drussell, Assistant Director
Brittany Sanders, ED Specialist*

*Absent: Barbara Boulware-Wells, Legal Counsel
Jay Jackson, Secretary
Fred Chavez, Council Liaison*

*Jay Jackson, Secretary
Joey Acfalle, Vice Chairman*

C. ACTION ITEM

1. Consideration and action on approving minutes for the Special Meeting held on May 4, 2022.
Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.

Director Elizabeth Ruszkiewicz made a motion to approve Agenda Item C1. Director Rick Kirkpatrick seconded the motion and with a unanimous vote, the motion carried.

D. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Texas Government Code, the Economic Development Corporation Board will meet in Executive Session to discuss deliberation regarding the purchase, exchange, lease, or value of real property. **Project Spring.**

E. ADJOURN

Chairman JC Stubbs adjourned the meeting at 9:13 a.m.

ATTEST:


Brittany Sanders, ED Specialist


Jay Jackson, Secretary