



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for July 13, 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

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

C. ROLL CALL

Roll call led by Brittany Sanders, Economic Development Specialist

<i>Present:</i>	<i>JC Stubbs, Chairman</i>	<i>Fred Welch, Executive Director</i>
	<i>Jay Jackson, Secretary</i>	<i>Fred Chavez, Council Liaison</i>
	<i>Elizabeth Ruszkiewicz, Director</i>	<i>Brittany Sanders, ED Specialist</i>
	<i>Rick Kirkpatrick, Director</i>	<i>Barbara Boulware-Wells, Legal Counsel</i>

Absent: Diane Drussell, Assistant Director

D. ANNOUNCEMENTS

Vice Chairman Joey Acfalle was recognized for his hard work and dedication to the Copperas Cove EDC Board and was presented a farewell gift from EDC staff and Board Members.

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 a separate discussion of these Item. 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 May 25, 2022. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

Director Elizabeth Ruszkiewicz made a motion to approve Agenda Item F1. Secretary Jay Jackson seconded the motion and with a unanimous vote, the motion carried.

G. PUBLIC HEARINGS

None

H. ACTION ITEM

1. Consideration and action on approving Resolution #EDC- 2022-04 for the Copperas Cove Economic Development Corporation FY 2022-2023 Proposed Budget. **Fred Welch, Executive Director, Copperas Cove EDC**

Secretary Jay Jackson made a motion to approve Agenda Item H1. Director Rick Kirkpatrick seconded the motion and with a unanimous vote, the motion carried

2. Consideration and action on approving the six-month contract extension between the Copperas Cove EDC and Fieldstone Commercial, LLC (Project Gateway). **Fred Welch, Executive Director, Copperas Cove EDC**

Secretary Jay Jackson made a motion to approve Agenda Item H2. Director Elizabeth Ruszkiewicz seconded the motion and with a unanimous vote, the motion carried

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

1. Update on EDC Activities. **Diane Drussell, Assistant Director, Copperas Cove EDC.**

Assistant Director Diane Drussell was not present.

2. Executive Director Report. **Fred Welch, Executive Director, Copperas Cove EDC.**

Executive Director Fred Welch gave an update on the following topics listed below:

- *Twenty-two key meetings with stakeholders, council, Fort Hood*
- *One community event Military Affairs Committee*
- *One regional event -Visit to Rellis Tech Park*
- *Draft docs on community assessment and marketing communications*
- *One new project opened*

J. ITEM FOR FUTURE AGENDAS

Update on the EDC Bylaws

K. EXECUTIVE SESSION –Convene into Executive Session at 12:46p.m

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. **Donlie McMullin Realty**

2. 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.

L. RECONVENE INTO OPEN SESSION AT 12:20 P.M. FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN THE EXECUTIVE SESSION

Director Rick Kirkpatrick made a motion to have the EDC Executive Director move forward with the contract between Copperas Cove EDC and Donlie McMullin Realty, with an amendment to page 8 (Repair and Maintenance Responsibility) of the contract to mirror the current lease on the EDC's current building. Secretary Jay Jackson seconded the motion and with a unanimous vote, the motion carried

No action was taken on Executive Session Item 2.

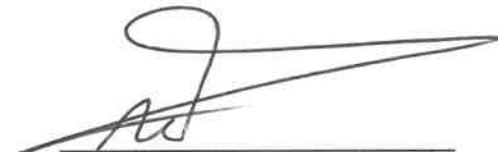
M. ADJOURN

Chairman JC Stubbs adjourned the meeting at 12:47 p.m.

ATTEST:



Brittany Sanders / ED Specialist



Jay Jackson, Secretary

