



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for April 24, 2024

A. CALL TO ORDER

Chairman JC Stubbs called the Regular meeting of the Copperas Cove Economic Development Corporation to order at 12:06 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

JC Stubbs led the Invocation and the Pledge of Allegiance.

C. ROLL CALL

Roll call led by Brittany Sanders, Workforce Development Specialist.

*Present: JC Stubbs, Chairman
Bradi Diaz, Vice Chairman*

*Sean Stevens, Senior Director, BRE
Sheena Tanner, Marketing Director*

*David McPhail, Treasurer
Fred Chavez, Council Liaison
Fred Welch, Executive Director*

*Brittany Sanders, Workforce Development Specialist
Anne Seneca, Special Projects Coordinator
Barbara Boulware-Wells, Legal Counsel*

Absent:

*Ted Gonzalez, Secretary
Anthony Martinez, Director*

D. ANNOUNCEMENTS

E. CITIZENS FORUM

At this time, citizens will be allowed matters 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 this 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 March 27, 2024. **Brittany Sanders, Workforce Development Specialist, Copperas Cove EDC.**

Vice Chairman Bradi made a motion to approve Agenda Item F1. Treasurer David McPhail seconded the motion and with a unanimous vote, the motion carried.

G. PUBLIC HEARINGS

None

H. ACTION ITEM

1. Consideration and action on approving the Profit and Loss report for the month of February 2024. **Fred Welch, Executive Director, Copperas Cove EDC.**

Vice Chairman Bradi made a motion to approve Agenda Item H1. Treasurer David McPhail seconded the motion and with a unanimous vote, the motion carried.

2. Consideration and action on accepting a proposal from a qualified consulting firm to develop a strategic plan for the Copperas Cove EDC. **Fred Welch, Executive Director, Copperas Cove EDC.**

Agenda Item H2 was taken into the Executive Session.

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

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

- *Update on EDA Grant and approval status*
- *Fort Cavazos Rail Study update.*
- *Update Infastuctor Grant for State Highway 9*
- *Update on Propose Budget for FY 2024/2025*
- *SEDC Consulting Event in Atlanta*

- *Marketing Director Sheena Tanner gave an update on the following topics listed below:*

- *Update on ShopCove Marketing Campaign*
- *Update on Site Selectors Ad.*
- *Update on Viking Films for website photos*
- *Update on EDSuite website training.*
- *Update on the Chamber of Commerce Community map.*
- *Update on website and launch date*
- *Survey Ad for BRE Director*
- *Recap on Social Media Platforms*
- *Film Friendly Town Meeting set for May 2024.*
- *Ou EDI Course Training*

- *Workforce Specialist Brittany Sanders gave an update on the following topics listed below:*
 - *Update on the Copperas Cove Regional Career Fair on July 17th.*
 - *Texas A&M Cyber Security Camp*
 - *Upcoming Webinar for Workforce*
- *Senior Director of BRE Sean Stevens gave an update on the following topics listed below:*
 - *Update on Grand Central Texas Partnership trip to Atlanta*
 - *Update Business Round table round-up*
 - *Restaurant Week*
 - *Creating a private Facebook Group for restaurant owner*
 - *Texas A&M and Cove House groundbreaking ceremony*
 - *Update on Business Climate Survey*
- *Special Projects Coordinator, Anne Seneca gave an update on the following topics listed below:*
 - *#ShopCove Quarterly Pop-up Market for June 15.*
 - *#ShopCove Quarterly Pop-up Market in October.*

J. ITEM FOR FUTURE AGENDAS.

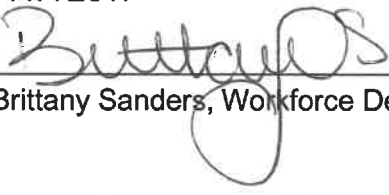
None

K. EXECUTIVE SESSION CONVENED AT 12:38 PM

1. Pursuant to Section 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.**
 2. Consideration and action on accepting a proposal from a qualified consulting firm to develop a strategic plan for the Copperas Cove EDC. **Fred Welch, Executive Director, Copperas Cove EDC.**
- **RECONVENE INTO OPEN SESSION AT 1:04 PM FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN THE EXECUTIVE SESSION**
 1. *Vice Chairman Bradi Diaz made a motion to direct the CCEDC Director to pursue a repurchase of land under contract provision 17.5 of the agreement. Treasurer David McPhail seconded the motion and with a unanimous vote, the motion carried.*
 2. *Secretary Ted Gonzalez made a motion to approve Agenda Item K2. Vice Chairman JC Stubbs seconded the motion and with a unanimous vote, the motion carried.*
 - **ADJOURN**

Chairman JC Stubbs adjourned the meeting at 1:05 p.m.

ATTEST:



Brittany Sanders, Workforce Development Specialist



Ted Gonzalez, Secretary