



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for February 16, 2022

A. CALL TO ORDER

Chairman JC Stubbs called the Special meeting of the Copperas Cove Economic Development Corporation to order at 12:00 p.m.

B. 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
Barbara Boulware-Wells, EDC Legal Counsel
Ryan Haverlah, City Manager*

Absent: Diane Drussell, Interim Director -EDC

Absent: Fred Chavez, Council Liaison

C. ACTION ITEMS


1. Consideration and action on approving the negotiated employment contract between the CCEDC and Mr. Fred Welch, for the position of Executive Director, subject to final approval by City Council. **J.C. Stubbs, Chairman of the Board, Copperas Cove Economic Development Corporation.**

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

D. ADJOURN

Chairman JC Stubbs adjourned the meeting at 12:01 p.m.

ATTEST:-



Brittany Sanders, ED Specialist



Jay Jackson, Secretary