

COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for February 24, 2021

In accordance with the order of the Office of the Governor issued March 16, 2020, the Copperas Cove EDC will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon request.

A. CALL TO ORDER

Chairman JC Stubbs called the Regular meeting of the Copperas Cove Economic Development Corporation to order at 12:01 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
Joeey Acfalle, Vice Chairman
Elizabeth Ruszkiewicz, Director
Rick Kirkpatrick, Director
Jonas Titas, Executive Director-EDC
Diane Drussell, Assistant Director -EDC

Others Present: Barbara Boulware-Wells, EDC Legal Counsel
Fred Chavez, Council Liaison

Absent: Jay Jackson, Secretary

D. ANNOUNCEMENTS

None

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.

None

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.

1. Consideration and action on approval of minutes for the Regular Meeting held on December 16, 2020. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

Vice Chairman Joey Acfalle made a motion to approve Agenda Item F1. Director Elizabeth Ruskiewicz seconded the motion and with a unanimous vote, motion carried.

G. PUBLIC HEARINGS

None

H. ACTION ITEMS

1. Consideration and action on approving the Profit and Loss report for the month of October 2020. **Diane Drussell, Assistant Director, Copperas Cove EDC**

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

2. Consideration and action on approving the Profit and Loss report for the month of November 2020. **Diane Drussell, Assistant Director, Copperas Cove EDC.**

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

3. Consideration and action on approving the Profit and Loss report for the month of December. **Diane Drussell, Assistant Director, Copperas Cove EDC.**

Vice Chairman Joey Acfalle made a motion to approve Agenda Item H3. Director Elizabeth Ruskiewicz seconded the motion and with a unanimous vote, motion carried.

4. Discussion and direction on the Land-Park Development in the Narrows Business and Technology Park. **Jonas Titas, Executive Director, Copperas Cove EDC.**

Jonas Titas, Executive Director, presented for discussion and direction, the Land-Park Development in the Narrows Business and Technology Park. Direction was given by the EDC Board of Directors to provide more information regarding Agenda Item H4 at next month's meeting.

5. Consideration and action to accept the contract between the Copperas Cove EDC and Oak Cove Development to purchase 1.24 acres (Parcel #1476530) in the Narrows Business and Technology Park. **Jonas Titas, Executive Director, Copperas Cove EDC.**

Director Elizabeth Ruszkiewicz made a motion to approve Agenda Item H5. Director Rick Kirkparick seconded the motion and with a unanimous vote, motion carried.

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

- Industrial Spec Building- Development Plan Discussion
- Update on Atmos Energy

J. ITEMS FOR FUTURE AGENDAS

- *Strategic Planning Meeting*


K. EXECUTIVE SESSION CONVENED

L. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

M. ADJOURN

Chairman JC Stubbs adjourned the meeting at 12:42 p.m.

ATTEST:



Brittany Sanders, ED Specialist



Jay Jackson, Secretary