



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for January 25, 2023

A. CALL TO ORDER

Chairman JC Stubbs called the Regular meeting of the Copperas Cove Economic Development Corporation to order at 12:03 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Chairman 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> JC Stubbs, Chairman	Fred Welch, Executive Director
Rick Kirkpatrick, Vice Chairman	Diane Drussell, Assistant Director
Elizabeth Ruszkiewicz, Secretary	Sheena Tanner, Marketing Specialist
Bradi Diaz, Director	Brittany Sanders, ED Specialist
	Barbara Boulware-Wells, Legal Counsel

Absent: Ted Gonzalez, Director
Fred Chavez, Council Liaison

D. ANNOUNCEMENTS

- Annual Chamber Banquet- February 4th, 2023, at the Holy Family Social Hall
- Copperas Cove EDC Board Retreat February 17, 2023, from 8:30 a.m. -11:30 a.m. at the Copperas Cove EDC.

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 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 20, 2022. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

Secretary Elizabeth Ruszkiewicz made a motion to approve Agenda Item F1. Vice Chairman Rick Kirkpatrick 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 December 2022. **Fred Welch, Executive Director, Copperas Cove EDC.**

Voce Chairman Rick Kirkpatrick made a motion to approve Agenda Item H1. Director Bradi Diaz seconded the motion and with a unanimous vote, the motion carried

2. Consideration and action on approving Resolution # EDC 2023-01 accepting the Quarterly Investment Report as presented for the quarter ending December 31, 2022, per the Investment Policy **Fred Welch, Executive Director, Copperas Cove EDC**

Executive Director Fred Welch tabled agenda Item H3, which will be presented at February 2023 meeting.

3. Consideration and action on approving the Fiscal Year 2020-2021 Annual Financial Report. **Fred Welch, Executive Director, Copperas Cove EDC.**

Secretary Elizabeth Ruszkiewicz made a motion to approve Agenda Item H3. Vice Chairman Rick Kirkpatrick 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 gave an update on the following topics listed below:*
 - *ICSC Trade Show recap*
 - *January's monthly workshops and future workshops*
 - *Upcoming Shop Small quarterly event*

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

- *Executive Director Fred Welch gave an update on the following topics listed below:*
 - *Social Media update*
 - *Current and future projects*
 - *Fieldstone Commercial land sale*
 - *Upcoming business trips*
 - *Quarterly information luncheon for the community*
 - *Board retreat*
 - *Open house for CCEDC's new location*

J. ITEM FOR FUTURE AGENDAS

K. EXECUTIVE SESSION CONVENED AT 12:30 PM.

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 Black Dragon.**

Pursuant to §551.087 of the Texas Government Code, the Economic Development Corporation Board will meet in Executive Session for an update regarding the offer of a financial or other incentives to a business prospect referenced as **Project United.**

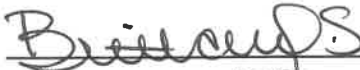
No Action was taken.

L. RECONVENE INTO OPEN SESSION AT 1:01 PM FOR POSSIBLE ACTION RESULTING FROM ANY ITEM POSTED AND LEGALLY DISCUSSED IN THE EXECUTIVE SESSION


M. ADJOURN

Chairman JC Stubbs adjourned the meeting at 1:01 p.m.

ATTEST:



Brittany Sanders, ED Specialist



Elizabeth Ruskiewicz, Secretary