



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for June 23, 2021

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 Diane Drussell, Assistant Director

*Present: JC Stubbs, Chairman
Elizabeth Ruskiewicz, Director
Rick Kirkpatrick, Director
Jay Jackson, Secretary
Jonas Titas, Executive Director-EDC
Diane Drussell, Assistant Director -EDC*

*Absent: Fred Chavez, Council Liaison
Joey Acfalle, Vice Chairman
Brittany Sanders, ED Specialist
Barbara Boulware-Wells, EDC Legal Counsel*

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.

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 May 26, 2021. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

Director Rick Kirkpatrick 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 Monthly Financial report for the month of April 2021. **Diane Drussell, Assistant Director, Copperas Cove EDC.**

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

2. Consideration and action on approving the Monthly Financial report for the month of May 2021. **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 the Defense Community Infrastructure Program (DCIP). **Jonas Titas, Executive Director, Copperas Cove EDC**

Director Elizabeth Ruskiewicz made a motion to approve Agenda Item H3. Director Rick Kirkpatrick seconded the motion and with a unanimous vote, motion carried.

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

1. Update on Capital Projects. Jonas Titas, Executive Director, Copperas Cove EDC

- Spec Building
- Economic Trends/Market Indicators
- Multi-purpose Trail
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Jonas Titas, Executive Director, gave an update on EDC Activities.

J. ITEMS FOR FUTURE AGENDAS

K. EXECUTIVE SESSION CONVENED AT

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

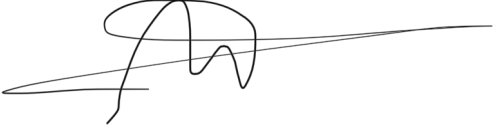
M. ADJOURN

Chairman JC Stubbs adjourned the meeting at 12:31 p.m.

ATTEST:

Brittany Sanders

Brittany Sanders, ED Specialist



Jay Jackson, Secretary