



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for May 26, 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
Joey Acfalle, Vice Chairman
Elizabeth Ruszkiewicz, Director
Rick Kirkpatrick, Director
Jonas Titas, Executive Director-EDC*

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

Absent: Jay Jackson, Secretary

Absent: Diane Drussell, Assistant Director -EDC

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.

Angea Carroll, came and spoke about the storm drain located behind her home on 807 Mueller St, Copperas Cove, TX 76522.

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 April 28, 2021. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

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

G. PUBLIC HEARINGS

None

H. ACTION ITEMS

1. Consideration and action on approving Resolution # EDC 2021-03 the Copperas Cove Economic Development Corporation FY 2021-2022 Proposed Budget. **Jonas Titas, Executive Director, Copperas Cove EDC.**

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

2. Consideration and action on authorizing EDC Staff to negotiate a contract with Choice Builders for the construction of a multipurpose trail. **Jonas Titas, Executive Director, Copperas Cove EDC.**

Director Rick Kirkpatrick made a motion to approve Agenda Item H2. Vice Chairman Joey Acfalle seconded the motion and with a unanimous vote, motion carried.

3. Consideration and action to accept and the First Amended Employment Contract between the Copperas Cove EDC and Executive Director Jonas Titas. **Jonas Titas, Executive Director, Copperas Cove EDC**

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

4. Motion to support a Short-Range Air Defense Artillery (SHORAD) Battalion at Fort Hood. **Jonas Titas, Executive Director, Copperas Cove EDC**

Vice Chairman made a motion to support Agenda Item H4. Director Rick Kirkpatrick seconded the motion and with a unanimous vote, motion carried.

5. Discussion and direction on a feasibility bid regarding construction of a Spec building in the Narrows Business and Technology Park. **Jonas Titas, Executive Director, Copperas Cove EDC**

Jonas Titas, Executive Director, presented for discussion and direction, the feasibility bid regarding construction of a Spec Building. Direction was given by the EDC Board of Directors to move forward with Community Development Strategies (CDS) proposal for feasibility research.

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

1. EDC Activities. **Jonas Titas, Executive Director, Copperas Cove EDC**

- Natural Gas extension to the Narrows Business and Technology Park
- Business 190 Utility Burial
- Spec Building

Jonas Titas, Executive Director, gave an update on EDC Activities.

ITEMS FOR FUTURE AGENDAS

Rebuilding of Constitution Drive

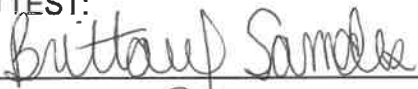
J. EXECUTIVE SESSION CONVENED AT

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

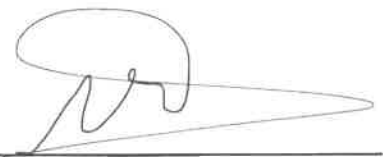
L. ADJOURN

Chairman JC Stubbs adjourned the meeting at 12:37 p.m.

ATTEST:



Brittany Sanders, ED Specialist



Jay Jackson, Secretary