



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for May 24, 2023

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

JC Stubbs led the Invocation and the Pledge of Allegiance.

C. ROLL CALL

Roll call led by Brittany Sanders, Workforce Development Specialist

*Present: JC Stubbs, Chairman
Elizabeth Ruszkiewicz, Secretary
Ted Gonzalez, Director

Bradi Diaz, Treasurer
Fred Chavez, Council Liaison*

*Fred Welch, Executive Director
Diane Drussell, Assistant Director
Brittany Sanders, Workforce Development Specialist
Sheena Tanner, Marketing Director
Barbara Boulware-Wells, Legal Counsel*

D. ANNOUNCEMENTS

E. CITIZENS FORUM

At this time, citizens will be allowed matters 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 May 24, 2023. **Brittany Sanders, Workforce Development Specialist, Copperas Cove EDC.**

Director Ted Gonzalez made a motion to approve Agenda Item F1. Secretary Elizabeth Ruszkiewicz 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 April 2023. **Fred Welch, Executive Director, Copperas Cove EDC.**

Secretary Elizabeth Ruszkiewicz a motion to approve agenda item H1. Treasurer Bradi Diaz seconded the motion and with a unanimous vote, the motion carried.

2. Consideration and action on approving Resolution #EDC 2023-06, amending the 2022/2023 Budget for the Copperas Cove Economic Development Corporation. **Fred Welch, Executive Director, Copperas Cove EDC.**

Treasurer Bradi Diaz made a motion to approve agenda item H2. Director Ted Gonzalez seconded the motion and with a unanimous vote, the motion carried.

3. Discussion and direction on the Proposed Budget for FY 2023/2024. **Fred Welch, Executive Director, Copperas Cove EDC**

Executive Director Fred Welch and CCEDC Board of Directors discussed the Proposed Budget for FY 2023/2024.

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:*
 - *Recap on the Grand Central Texas Partnership (GCTP) trip to Dallas, Tx.*
 - *Update on the Quarterly Pop-up Market event.*
 - *Monthly Workshop Update*

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

- *Executive Director Fred Welch gave an update on the following topics listed below:*
 - *Recap on Select USA Summit*
 - *Wrenches to Wheels: Building Bikes and Building Skills activity with CCISD students.*

J. ITEM FOR FUTURE AGENDAS

K. EXECUTIVE SESSION CONVENED

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

M. ADJOURN

Chairman JC Stubbs adjourned the meeting at 12:53 p.m.

ATTEST:



Brittany Sanders, Workforce Development Specialist


Elizabeth Ruskiewicz, Secretary