



**COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES FOR MAY 4, 2022**

A. CALL TO ORDER

Chairman JC Stubbs called the Special meeting of the Copperas Cove Economic Development Corporation to order at 12:00 p.m.

B. ROLL CALL

Roll call led by Brittany Sanders, Economic Development Specialist

*Present: JC Stubbs, Chairman
Joey Acfalle, Vice Chairman
Rick Kirkpatrick, Director
Elizabeth Ruszkiewicz, Director*

*Fred Welch, Executive Director
Diane Drussell, Assistant Director
Brittany Sanders, ED Specialist
Fred Chavez, Council Liaison
Ryan Haverlah, City Manager*

*Absent: Jay Jackson, Secretary
Barbara Boulware-Wells, Legal Counsel*

C. ACTION ITEM

1. Consideration and action on approving the negotiated contract between the CCEDC and Project Spring. **Fred Welch, Executive Director, Copperas Cove EDC.**

Director Elizabeth Ruszkiewicz made a motion to approve Agenda Item C1. Director Rick Kirkpatrick seconded the motion and with a unanimous vote, the motion carried.

D. EXECUTIVE SESSION


1. 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 Spring.**

E. ADJOURN

Chairman JC Stubbs adjourned the meeting at 12:04 p.m.

ATTEST:


Brittany Sanders, ED Specialist


Jay Jackson, Secretary