



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for October 2nd, 2024

A. CALL TO ORDER

Chairman JC Stubbs called the Annual meeting of the Copperas Cove Economic Development Corporation to order at 12:00 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 Fred Welch, Executive Director
Bradi Diaz, Vice Chairman Brittany Sanders, Workforce Development Specialist
Ted Gonzalez, Secretary Anne Seneca, Special Projects Coordinator
Dale Treadway- Council Liaison Proxy Barbara Boulware-Wells, Legal Counsel

Absent: David McPhail, Treasurer
Anthony Martinez, Director
Fred Chavez, Council Liaison
Sean Stevens, BRE Director
Sheena Tanner, Marketing Director

D. ANNOUNCEMENTS

None

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.

None

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 this item. 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 Special Joint Workshop Meeting held on June 20, 2024. **Brittany Sanders, Workforce Development Specialist, Copperas Cove EDC.**

Vice Chairman Bradi Diaz made a motion to approve Agenda Item F1. Chairman JC Stubbs seconded the motion and with a unanimous vote, the motion carried.

2. Consideration and action on approval of minutes for the Regular Meeting held on August 28th, 2024. **Brittany Sanders, Workforce Development Specialist, Copperas Cove EDC.**

Vice Chairman Bradi Diaz made a motion to approve Agenda Item F2. Chairman JC Stubbs 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 July 2024. **Fred Welch, Executive Director, Copperas Cove EDC.**

Chairman JC Stubbs made a motion to approve Agenda Item H1. Vice Chairman Bradi Diaz seconded the motion and with a unanimous vote, the motion carried.

2. Consideration and action on approving Resolution #EDC 2024-08 amending the 2023/2024 Budget for the Copperas Cove Economic Development Corporation. **Fred Welch, Executive Director, Copperas Cove EDC.**

Agenda item H2 was pulled from the agenda. No action needed to be taken.

3. Consideration and action on approving Resolution #EDC 2024-09, to elect officers for the Copperas Cove EDC Board of Directors, as per Bylaws. **Fred Welch, Executive Director, Copperas Cove EDC.**

Vice Chairman Bradi Diaz made a motion to appoint the following board members listed below:

Bradi Diaz nominated herself as Chairman.

JC Stubbs as Vice Chairman.

David McPhail as Treasurer.

Ted Gonzalez as Secretary.

Chairman JC Stubbs seconded the motion with a unanimous vote, the motion carried.

4. Consideration and action on changing the meeting dates for November and December's regular meeting. **Fred Welch, Executive Director, Copperas Cove EDC.**

Chairman Bradi Diaz made a motion to change November's monthly meeting to Wednesday, November 13th, 2024, and December's monthly meeting to Wednesday, December 11th, 2024. Chairman JC Stubbs seconded the motion with a unanimous vote, the motion carried.

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

- Executive Director Fred Welch gave an update on the following topics listed below:
 - Update on the Grand Central Texas Partnership meeting attended by Sean Stevens.
 - Update on Regional Real estate trip to Austin focusing on industrial and commercial real estate.
 - Selection of Matrix consulting firm to conduct a study on the Fort Cavazos Rail Project.
 - Update on approval of DCIP Grant
 - Mounted Warfare Museum opening
 - Update on Strategic Plan committee
 - Upcoming marketing events
 - Upcoming staff travel for the month of October.
- Marketing Director Sheena Tanner was not present at this meeting.
- Workforce Specialist Brittany Sanders gave an update on the following topics listed below:
 - *Update on Career Advising Course beginning September 30th*
 - *Update on Workforce Development Webinar held on September 12th.*
 - *Recap of Workforce Development Month (September)*
 - *Update on Proclamation that was signed to recognize September as Workforce Development Month for Copperas Cove.*
 - *Update on Customer Intakes, regarding Workforce Development.*
- Fred Welch gave an update for Senior Director of BRE, Sean Stevens on the following topics listed below:
 - *Update on Strategic Plan with TIP Strategies.*
 - *Update to FABTECH 2024*
 - *Update on Restaurant Round Table*
 - *Update on TEDC Future Leader Training (FLT)*
 - *Recap of the Team Texas*
- Special Projects Coordinator, Anne Seneca gave an update on the following topics listed below:
 - *Small Business Saturday on November 26, 2024*

J. ITEM FOR FUTURE AGENDAS.

Meeting Minutes for Special Joint Workshop on November 5th, 2024

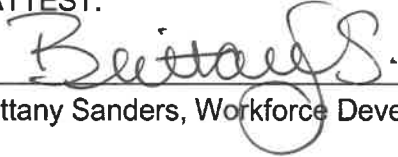
K. EXECUTIVE SESSION CONVENED

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 12:35 p.m.

ATTEST:



Brittany Sanders, Workforce Development Specialist



Ted Gonzalez, Secretary of the Board