



COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes for September 28, 2022

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

Chairman JC Stubbs led the Invocation and the Pledge of Allegiance.

C. ROLL CALL

Roll call led by Brittany Sanders, Economic Development Specialist

<i>Present: JC Stubbs, Chairman</i>	<i>Sheena Tanner, Marketing Specialist</i>
<i>Jay Jackson, Secretary</i>	<i>Brittany Sanders, ED Specialist</i>
<i>Elizabeth Ruszkiewicz, Director</i>	<i>Barbara Boulware-Wells, Legal Counsel</i>
<i>Fred Welch, Executive Director</i>	<i>Fred Chavez, Council Liaison</i>
<i>Diane Drussell, Assistant Director</i>	

Absent: Rick Kirkpatrick, Director

D. ANNOUNCEMENTS

Ted Gonzalez (Position 1) and Bradi Diaz (Position 4) were sworn in by Mayor Dan Yancy.

Information for upcoming events: Military Affairs Dinner- October 6, 2022

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 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 August 24, 2022. **Brittany Sanders, Economic Development Specialist, Copperas Cove EDC.**

Secretary Jay Jackson made a motion to approve Agenda Item F1. Director 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 August 2022. **Fred Welch, Executive Director, Copperas Cove EDC.**

Director Elizabeth made a motion to approve Agenda Item H1. Secretary Jay Jackson seconded the motion and with a unanimous vote, the motion carried

2. Discussion and direction on revisions to the Copperas Cove Economic Development Corporation Bylaws. **Fred Welch, Executive Director, Copperas Cove EDC.**

Executive Director Fred Welch discussed the revisions made to CCEDC Bylaws.

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:*

- *Upcoming Workshops*
- *Small Business Saturday*
- *CDL Truck Driving School 6-year anniversary*
- *BEDC Conference*

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

- *Executive Director Fred Welch gave an update on the following topics listed below:*

- *Eight Key meetings with stakeholders, council, and Fort Hood*
- *Grand Central Texas and IMTC coordination for a marketing event*

J. ITEM FOR FUTURE AGENDAS

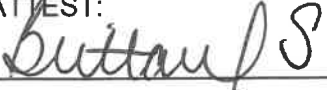
K. EXECUTIVE SESSION

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 12:34 p.m.

ATTEST:



Brittany Sanders, ED Specialist



Elizabeth Ruszkiewicz, Secretary