

**KILLEEN ECONOMIC DEVELOPMENT CORPORATION
MEETING**

**Thursday | February 13, 2025 | 8:00am
Greater Killeen Chamber of Commerce**

MINUTES

Members present.

Amy Millsap	Jose Guzman	Tad Dorroh	Todd Fox
Nina Cobb	Jessica Gonzalez		

Members absent.

Kelly Brown	Mayor Debbie Nash-King
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Ex-Officio members present.

Kent Cagle

GKCC staff present.

Scott Connell	Tyler Robert	Roni Nail
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Call to Order. Tad Dorroh called the meeting to order at 8:15 am.

Approval of Agenda & Declaration of any Conflicts of Interest. A motion to approve the agenda to the agenda was made by Amy Millsap and seconded by Todd Fox. The motion was approved by a unanimous vote.

Approval December 12, 2024, Minutes. A motion was made by Todd Fox and seconded by Jose Guzman to approve December 12, 2024, minutes with the correction of the spelling of Jose Guzman's name. The motion was approved by a unanimous vote.

Review and accept the Financial Reports. Scott Connell went over the FY 2024-25 financial report. A motion was made by Amy Millsap and seconded by Todd Fox to approve the FY 2023-24 financial report. The motion was approved by a unanimous vote.

Closed Session. Pursuant to the Texas Open Meetings Law [V.T.C.A., Government Code, 551.001 et seq.], the President called for a Closed Meeting of the Board on the 13th day February 2025 at 8:27 am under the following authority:

Section 551.072 – Deliberations Regarding Real property – The KEDC Board of Directors will discuss factors relating to business prospects in order to meet a deadline. Public discussions of these items would have a detrimental effect on KEDC's bargaining position between it and third persons, firms, or corporations.

Open Session. The meeting went into the Open Session at 9:11 am.

No Action was taken from the closed Session.

Marketing Updates. Scott Connell went over the marketing activities that is planned for his self and Tyler Robert to attend in the coming year.

Will be presenting to the City Council on February 18, 2025, with the Quarterly report (Nov-Jan).

Adjourn. Tad Dorroh adjourned the meeting at 9:16 am.



Nina Cobb, KEDC Secretary