

**KILLEEN ECONOMIC DEVELOPMENT CORPORATION
MEETING**

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

MINUTES

Members present.

Amy Millsap	Jose Guzman	Tad Dorroh	Todd Fox
Nina Cobb	Kelly Brown		

Members absent.

Jessica Gonzalez Mayor Debbie Nash-King

Ex-Officio members present.

Kent Cagle Wallis Meshier

GKCC staff present.

Scott Connell Tyler Robert Roni Nail

Call to Order. Tad Dorroh called the meeting to order at 8:00 am.

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

Approval December 12, 2024, Minutes. A motion was made by Amy Millsap and seconded by Jose Guzman to approve February 13, 2025, minutes. 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 Kelly Brown to approve the FY 2023-24 financial report. The motion was approved by a unanimous vote.

A memo was presented to the board by Michelle Fernandez that she needed approval from the board to update the signatures on the following KEDC Bank accounts due to recent organizational changes. VeraBank -2964, TexPool-001, and First National Bank Texas -6007. A motion was made by Todd Fox and seconded by Jose Guzman to allow Michelle Fernandez to update signature cards based on recent staffing changes at the three financial institutions. 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 March 2025 at 8:08 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 8:39 am.

Action from Close Session. A motion was made by Todd Fox and seconded by Kelly Brown to approve the signing over of the Triple Impact Lease to MCI. The motion was approved by a unanimous vote.

Adjourn. Tad Dorroh adjourned the meeting at 8:40 am.



Nina Cobb, KEDC Secretary