KILLEEN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting Minutes

Subject to Board approval

Date / Time	Thursday, June 11, 2026 | 8:00 AM
Location	One Santa Fe Plaza, Killeen, Texas
Called to Order	8:08 AM
Adjourned	9:21 AM
Public Attendance	No members of the public were present

Attendance

Board Members Present	Staff Present
Kelly Brown, Todd Fox, Amy Millsap	Tyler Robert, Roni Nail
Scott Cosper, Jose Guzman, John Gilmore	
Joseph Solomon, Anthony Kendrick, Jessica Gonzalez	

A quorum was present.

1. Call to Order

The meeting was called to order at 8:08 AM by Kelly Brown, President.

2. Approval of Agenda & Declaration of any Conflicts of Interest

A motion was made by Scott Cosper and seconded by Todd Fox to approve the agenda as presented. The motion carried unanimously. No conflicts of interest were declared.

3. Approval of Minutes of April 9, 2026

A motion was made by Todd Fox and seconded by John Gilmore to approve the Minutes of April 9, 2026. The motion carried unanimously.

4. Financial Reports FY 2025-26

A motion was made by Todd Fox and seconded by Scott Cosper to approve the Financial Reports FY 2025-26. The motion carried unanimously.

5. Introduction of New Legal Counsel: George Hyde, Hyde Kelley LLP

George Hyde of Hyde Kelley LLP was introduced to the Board as new legal counsel. Mr. Hyde provided background on his involvement with other economic development corporations and municipalities.

6. Review of Proposed FY 2026-2027 Operating Budget Submitted to City Council

Staff provided an overview of the proposed FY 2026-2027 operating budget presented to the Finance Committee and used as the basis for KEDC's funding request to City Council. No action was taken.

7. Appointment of Officers to Fill Vacant Positions

A motion was made by Amy Millsap and seconded by Todd Fox to appoint Jose Guzman as Secretary for KEDC. The motion carried unanimously.

8. Consultant Report - Headwater Commercial Realty and The Kim Group

Katie Kim, representing Headwater Commercial Realty and The Kim Group, provided an update on marketing efforts for Wolf Technology Park and the types of companies being engaged.

Ms. Kim noted considerable interest from large companies looking to purchase significant portions of the park, as well as potential clients interested in smaller build-outs.

The Real Estate Committee was asked to work with staff and consultants to develop proposed land pricing to present to companies that had expressed tentative interest.

Discussion was held regarding City Council consideration of a resolution of support for fast-tracking targeted development that aligns with KEDC initiatives. KEDC staff will work with City staff to assist in drafting the resolution for presentation to City Council as soon as practicable.

9. Staff Report

Tyler Robert briefed the Board on the organization's marketing activities and provided updates on current projects. Mr. Robert noted the increase in RFIs, the continued strong partnership with local developers, and ongoing work with existing companies, including Dongjin, as it looks to complete its FTZ application process in the coming months.

10. Closed Meeting

The Board did not convene in closed meeting.

11. Open Session

Not applicable. No action was taken under this item because the Board did not convene in closed meeting.

12. Adjourn

There being no further business, the meeting adjourned at 9:21 AM.

Approval

Approved by the KEDC Board of Directors on: ______________________

Jose Guzman, Secretary