



**KILLEEN ECONOMIC DEVELOPMENT CORPORATION
MEETING**

**Thursday | October 23, 2025| 8:00am
Greater Killeen Chamber of Commerce**

MINUTES

Members present.

Amy Millsap	Jose Guzman	Todd Fox	Kelly Brown	Scott Cosper
Mayor Debbie Nash-King		Anthony Kendrick		Curt Gaines

Members absent.

Nina Cobb

Ex-Officio members present.

Kent Cagle Wallis Meshier

GKCC staff present.

Tyler Robert Mimi Flores Roni Nail

Call to Order. Jose Guzman called the meeting to order at 8:00 am.

Approval of Agenda & Declaration of any Conflicts of Interest. A motion to approve the agenda was made by Mayor Debbie Nash-King and seconded by Scott Cosper. A unanimous vote approved the motion.

Approval September 11, 2025, Minutes. A motion was made by Mayor Debbie Nash-King and seconded by Todd Fox to approve the September 11, 2025, minutes. A unanimous vote approved the motion.

Review and accept the Financial Reports. Tyler Robert made a note on the FY 2024-25 financial report. It is still showing the old GL codes, and you will see the new GL codes at the next meeting. A motion was made by Kelly Brown and seconded by Mayor Debbie Nash-King to approve the FY 2024-25 financial report. A unanimous vote approved the motion.

Consider and take possible action regarding the Nomination & Designation of KEDC Officers for FY 2025-26. Jose Guzman opened the floor for nominations for the president. A motion was made by Mayor Debbie Nash-King and seconded by Todd Fox for Kelly Brown to be the president of the KEDC board. A unanimous vote approved the motion. A motion was made by Scott Cosper and seconded by Mayor Debbie Nash-King for Todd Fox to be the vice chair of the KEDC board. A unanimous vote approved the motion. A motion was made by Mayor Debbie Nash-King and seconded by Todd Fox to have Nina Cobb be the secretary of the KEDC board. A unanimous vote approved the motion. A motion was made by Mayor Debbie Nash-King and seconded by Todd Fox to have Amy Millsap be the treasurer of the KEDC board. A unanimous vote approved the motion. At this time, Kelly Brown took over the meeting.



Review & Adopt FY 2025 - 26 Budget. Tyler Roberts over the updated FY 2025-2026 budget. A motion was made by Amy Millsap and seconded by Mayor Debbie Nash-King to approve the budget and forward the appropriation materials to the Finance Committee and Kent Cagle for review. The motion was unanimously approved.

Staff/Activity Report: Tyler Robert provided an update on recent activities. Attended the Association of University Research Parks with the Killeen Chamber in Huntsville, AL. Met with the governor's team to discuss Killeen and projects. Attended the SEMICON tradeshow with Team Texas in Phoenix, AZ. Attended AUSA in Washington, D.C.

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 23rd day of October, 2025, at 8:16 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 8:38 am.

Action from the Closed Session.

- a. **Incentive Agreement for Killeen Urgent Care.** A motion was made by Todd Fox and seconded by Scott Cosper to move forward with the payment of the incentive agreement for Killeen Urgent Care. A unanimous vote approved the motion.
- b. **Possible action to authorize the KEDC President to execute all related documents for the sale and closing of 601 Twin Creek Dr.** A motion was made by Todd Fox and seconded by Jose Guzman to allow Kelly Brown to sign and execute all documents for the sale and closing of 601 Twin Creek Dr.. The motion was approved.

Adjourn. Kelly Brown adjourned the meeting at 8:42 am.

A handwritten signature in blue ink, appearing to read 'Nina Cobb', is written over a horizontal line.

Nina Cobb, KEDC Secretary