Killeen Economic Development Corporation

KILLEEN ECONOMIC DEVELOPMENT CORPORATION
MEETING
Thursday | November 13, 2025| 8:00am
Greater Killeen Chamber of Commerce

MINUTES

Members present.

Amy Millsap	Jose Guzman	Todd Fox	Kelly Brown	Nina Cobb
Anthony Kendrick	Curt Gaines			

Members absent.
Scott Cosper Debbie Nash-King

Ex-Officio members present.
Kent Cagle Wallis Meshier

GKCC staff present.
Tyler Robert Mimi Flores Isaac Almeida

Call to Order. Kelly Brown called the meeting to order at 8:05 am.

Approval of Agenda & Declaration of any Conflicts of Interest. A motion to approve the agenda was made by Amy Milsap and seconded by Jose Guzman. A unanimous vote approved the motion.

Approval October 23, 2025, Minutes. A motion was made by Todd Fox and seconded by Curt Gaines to approve the October 23, 2025, minutes. A unanimous vote approved the motion.

Review and accept the Financial Reports. Tyler Robert noted that the financials would begin showing the FY 25-26 budget as of the November board meeting. A motion was made by Todd Fox and seconded by Curt Gaines to approve the financial report. A unanimous vote approved the motion.

The Board took the agenda out of order and moved to Executive Session at 8:15 am.

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 8:27 am.

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Action from the Closed Session. No action from closed session was taken.

Consider and take possible action to issue Requests for Proposals (RFP) for Administrative Services and/or Requests for Qualifications (RFQ) for Engineering Services for the 2025 U.S. Economic Development Administration (EDA) Funding Grant and Department of Defense (DoD) Community Investment Program. Action and discussion for this item were tabled for discussion at a later date.

Consider and take possible action for authorization to issue Requests for Proposals (RFP) for Professional Services related to marketing and promotional activities for Wolf Technology Park. The board directed staff to move forward with placing an RFP for professional services for Wolf Technology Park. A motion was made by Todd Fox, seconded by Amy Millsap. A unanimous vote approved the motion.

Consider and take possible action for authorization to issue Requests for Proposals (RFP) for Professional Brokerage Services to support recruitment efforts for Wolf Technology Park. The board directed staff to move forward with placing an RFP for brokerage services for Wolf Technology Park. A motion was made by Todd Fox, seconded by Curt Gaines. A unanimous vote approved the motion.

Staff/Activity Report: Tyler Robert provided an update on recent activities, such as the closing of Blue Acre Development and status updates on the website and marketing material production.

Adjourn. Kelly Brown adjourned the meeting at 8:30 am.

Nina Cobb, KEDC Secretary