

**KILLEEN ECONOMIC DEVELOPMENT CORPORATION
MEETING**

**Thursday | December 12, 2024 | 8:00am
Greater Killeen Chamber of Commerce**

MINUTES

Members present.

Amy Millsap	Jose Guzman	Tad Dorroh	Todd Fox
Nina Cobb	Kelly Brown	Mayor Debbie Nash-King	

Members absent.

Jessica Gonzalez

Ex-Officio members present.

Kent Cagle

GKCC staff present.

Scott Connell 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 Mayor Debbie Nash-King. The motion was approved by a unanimous vote.

Approval November 12, 2024, Minutes. A motion was made by Amy Millsap and seconded by Jose Guzman to approve November 12, 2024, minutes. The motion was approved by a unanimous vote.

Review and accept the Financial Reports. Scott Connell went over the FY 2023-24 financial report. A motion was made by Amy Millsap and seconded by Nina Cobb 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 12th day December 2024 at 8:07 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 Open Session at 8:28am.

No Action was taken from the closed Session.

Marketing Updates. Scott Connell went over the marketing activities for the months of October and November. The City of Killeen Council approved the need agreement of \$885,000.

We received five new leads from the state and submitted one new projects from those leads. We have two new projects from real estate brokers.

We are scheduled to participate at PlastecWest, Anaheim, CA and preparing for the 2025 Texas Team Company Roadshows.

Adjourn. Tad Dorroh adjourned the meeting at 9:13 am.



Nina Cobb, KEDC Secretary