

KILLEEN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING AGENDA
GREATER KILLEEN CHAMBER OF COMMERCE
ONE SANTA FE PLAZA
THURSDAY MAY 8, 2025 | 8 AM

1. Call to Order
2. Approval of Agenda & Declaration of any Conflicts of Interest
3. Approval of Minutes April 10, 2025
4. Review & Accept the Financial Reports FY 2024-25
5. KEDC FY 2025-26 Budget Presentation
6. Review & Approve Lease for 703B Swanner Loop
 - a. St Michael's Learning Academy
 - b. Central Texas Distribution
7. Approval of EDSuite Proposal
8. Closed Meeting

Pursuant to the Texas Open Meetings Act the President now calls a Closed Meeting of the Board under Section 551.072 – Deliberations Regarding Real Property and Section 551.087 – Deliberation Regarding Economic Development Negotiations.
9. Open Session to act on any recommendations that may arise from commercial, financial, or other incentive discussions in the Closed Meeting.
10. Adjourn

I certify that the KEDC meeting notice was posted on the bulletin boards at Killeen City Hall, 101 North College, the Killeen Police Department Building, 3304 Community Blvd, Killeen, TX 76542, Killeen Chamber of Commerce, 1 Santa Fe Plaza, Killeen, Texas 76541 and the KEDC website, www.killeenedc.com on Friday, May 2, 2025.

Tyler Robert, Vice President



Killeen Economic Development Corporation