# KILLEEN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting Minutes

Subject to Board approval

| | |
|---|---|
| **Date / Time** | Thursday, November 5, 2026 \| 8:00 AM |
| **Location** | One Santa Fe Plaza, Killeen, Texas |
| **Called to Order** | 8:03 AM |
| **Adjourned** | 11:31 AM |
| **Public Attendance** | One member of the public was in attendance |

## Attendance

| Board Members Present | Staff Present |
|---|---|
| Kelly Brown, Todd Fox, Amy Milsap, Scott Cosper, John Gilmore, Anthony Kendrick, Joseph Solomon<br>**Ex-Officio Members**<br>Wallis Meshier | Cynthia Hernandez, Tyler Robert, Isaac Almeida<br>Legal Counsel: George Hyde |

**Board Members Absent**

Jessica Gonzalez, Jose Guzman

### 1. Call to Order and Establishment of Quorum

The meeting was called to order at 8:03 AM by Board President Kelly Brown. A quorum was present for the meeting.

### 2. Approval of Agenda and Declaration of Conflicts of Interest

A motion was made by Treasurer Amy Milsap and seconded by Todd Fox to amend Agenda Item 10; *Executive Session* to remove (9) and replace with (10). The motion carried unanimously.

### 3. Public Comment on Posted Agenda Items

No members of the public commented on posted agenda items.

### 4. Election of Officers

Scott Cosper made a motion to elect Councilman Anthony Kendrick to the position of Board Secretary. The motion was seconded by Mayor Joseph Solomon, and the motion carried unanimously.

### 5. Approval of August 13, 2026, Meeting Minutes

A motion was made by Treasurer Amy Milsap and seconded by John Gilmore to approve the August 13, 2026 meeting minutes. The motion carried unanimously.

### 6. Financial Reports

A motion was made by Vice President Todd Fox and seconded by Scott Cosper to approve the financial report for the fiscal year ending on September 30, 2026. The motion carried unanimously.

### 7. Discussion and possible action to approve the FY 2026-2027 operating budget

A motion was made by Vice President Todd Fox and seconded by Scott Cosper to direct KEDC staff and the Finance Committee to review the internal allocation of funds anticipated under the proposed City Council funding agreement. The motion carried unanimously.

**8. Discussion and possible action regarding the proposed funding agreement between the City of Killeen and the Killeen Economic Development Corporation.**

This item has been moved to Executive Session for further discussion under Texas Government Code section 551.071 (Attorney Consultation)

**9. Staff Report**

KEDC Vice President Tyler Robert provided a report on the Corporation's business recruitment and retention initiatives, property developments, and recent company site visits and follow-up activities.

**10. Executive Session**

*Pursuant to the Texas Open Meetings Act [V T.C.A., Government Code, 551.001 et seq.], the President called for a recess of the public meeting to convene in a closed session on the 5th day of November, 2026, at 8:57 AM pursuant to Texas Government Code sections 551.071 (Attorney Consultation); 551.072 (Real Property) and 551.087 (Economic Development) to deliberate upon and receive legal advice regarding commercial or financial information and real estate transactions and any incentives involving Wolf Technology and Life Science Park.*

**11. Open Session**

The open session reconvened at 11:31 AM.
A motion was made by Todd Fox and seconded by John Gilmore to accept the proposed funding agreement between the City of Killeen and the Killeen Economic Development Corporation. The motion carried unanimously.

**12. Adjourn**

The meeting adjourned at 11:31 AM following the conclusion of all aforementioned business.

**Approval of Minutes**

Anthony Kendrick, Secretary

16 Nov 26
Date

Board Approval Date