

Development District of Central Texas

Board of Directors Meeting

Killeen Workforce Center

300 Cheyenne, Killeen, Texas

Wednesday, March 3, 2004

9:30 a.m.

Board Members Present:

Sam A. Listi – City of Belton

Bobby Rountree- City of Goldthwaite

Frank Bridges – Goldthwaite

J. W. Perry – Bell County

Cindy Stafford – City of San Saba

Dora Miller – City of San Saba

Linda Neault – Harker Heights EDC

Kathy Gilmore – Bell County

Denice Doss – Rockdale Chamber of Commerce

Ernest Wilkerson – Killeen Chamber of Commerce

Scott Cospers – City of Killeen

Carol Mills – Copperas Cove EDC

Debbie Fuller – Lampasas EDC

Others Present:

Mayor Bob McClinton – City of Lometa

Mayor Bill Jones – City of Temple

Robert Camareno – City of Copperas Cove

Larry Ruggiano – Temple EDC

Ed Mulle – TAP

Jerry Haisler - CTWF Centers

Susan Kamas - CTWF Centers

Jim Reed, AICP – CTCOG

Shannon Mattingly, AICP - CTCOGMPO

Cynthia Hernandez – CTCOG

Minutes

1. The meeting was called to order at 9:35 a.m. by Chairman of the Board, Sam Listi.
2. There were no public comments.
3. Jim Reed introduced CTCOG's Planning and Regional Services Director, Shannon Mattingly.
4. Board members heard a presentation from Jeff Mosley, CEO, Office of the Governor, Economic Development and Tourism Division, on the Texas One Campaign. The Texas One program invites the private sector and other non-profit organization to join with the state in showcasing Texas. This program gives the state the ability to target industry clusters and communicate directly with decision makers about the value of bringing jobs to Texas.
5. A motion to approve the minutes for the January 7, 2004 meeting was made by Bobby Rountree and seconded by Kathy Gilmore. The motion passed unanimously.

6. Board members discussed the 2004 Work Plan. Sam Listi noted a correction to the spelling of "marketing plan" under Quarter 4. Board members discussed ways to reach out to communities and businesses and let them know what the Development District of Central Texas is and what services are provided by the District. Some suggestions included:
- Set up an informational meeting with each community.
 - Move DDCT Board meetings around the region.
 - Define small business.
 - Distribute information packets defining services available through the District.
 - Provide a link from the DDCT website to the State's Economic Development Website.
 - Begin a "Grant Alert".

Sam Listi requested that these ideas be incorporated into the work plan.

7. Cynthia Hernandez provided an update on the status of the District's designation as an Economic Development District. Since the last meeting there have been no changes. The Economic Development Administration has forwarded the application to Washington and no progress has been made at this time.
8. Shannon Mattingly informed Board Members of the upcoming Access Management Workshop. The Killeen – Temple Urban Transportation Study (K-TUTS) is partnering with TxDOT to provide a 6 hour workshop to entities within the seven county region. A one hour session on Access Management will be given in the future.
9. Bobby Rountree asked if there was someone that could visit with the District to discuss what the role of the Development District of Central Texas (DDCT) will be once designated. Jim Reed discussed with the Board Members how the DDCT came to be and where it stands in comparison to the other districts that were formed as a result of the separation of the Central Texas Economic Development District (CTEDD). Jim Reed stated that he would get back to the Board with details on a meeting with EDA representative Pedro Garza.
10. There were no staff comments.
11. The next meeting for the Development District of Central Texas Board of Directors will be held on Wednesday, June 2, 2004 at 9:30 a.m. The meeting will take place at the Bell County Commissioners' Courtroom located at 550 East 2nd Avenue, in Belton.
12. The meeting adjourned at 11:10 a.m.

The above minutes of the meeting of the Board of Directors of the Development District of Central Texas held on March 7, 2004 were approved and adopted by the Board on June 2, 2004.

Sam A. Listi, Chairman

Date

Attest:

Deborah A. Fuller, Secretary/Treasurer