

Development District of Central Texas

Board of Directors Meeting
Central Texas Workforce Center
300 Cheyenne
Wednesday, March 1, 2006
9:30 a.m.

Board Members Present:

Bobby Rountree – City of Goldthwaite
Sharon Frerking – USDC – EDA
Sam Spearman – USDC - EDA
Otis Evans – City of Killeen
Jane Crouch – Hamilton EDC
Ira Brand – Copperas Cove
Denise Doss – Rockdale Chamber of Commerce
Sam A. Listi – City of Belton
J. W. Perry – Bell County

Others Present:

Beth Correa – CTCOG
Shannon Mattingly, AICP – CTCOG

Minutes

1. The meeting was called to order at 9:40 a.m. by Sam Listi.
2. There were no public comments.
3. A motion to approve the minutes for the September 7, 2005 meeting was made by Bobby Rountree and seconded by J.W. Perry. The motion passed unanimously.
4. EDA Representatives gave a brief presentation on EDA and then updated the staff on the status of the designation of our Economic Development District. At this time, the application sits in Washington, and is being closely looked at. There are new regulations, so all the applications are looked at closely to make sure they are in order and meet the new regulations. The EDA Representatives assured us that there is nothing more we can do and nothing more they can do at the district level. Sam Spearman said that there have been many changes made to the staff at the EDA. Questions were asked regarding why is it important to have this board, and what are the benefits of it. The members asked what would be the benefit of getting our designation, when the 10% discount from our match – has now been taken away. There were no concrete answers, but there is an increasing interest in how to make this organization effective.
5. Shannon Mattingly asked members how they would like to proceed with the officer selection. The board unanimously approved keeping Sam Listi as the Chairman of

the Board. The Vice-Chairman, Kathy Gilmore, was not present. Other board members will be asked to continue their present positions.

6. Shannon Mattingly encouraged Board members to keep their time logs.
7. There were no staff comments.
8. Board Comments: None
9. It was announced that the next meeting would be held on June 7, 2005 at 9:30 am at the Bell County Annex Building at 550 East 2nd Avenue.
10. The meeting adjourned at 11:00 a.m.

The above minutes of the meeting of the Board of Directors of the Development District of Central Texas held on March 1, 2006 were approved and adopted by the Board on June 7, 2006.

Sam A. Listi, Chairman

Date

Attest:

Deborah A. Fuller, Secretary/Treasurer