

Development District of Central Texas

Board of Directors Meeting

Central Texas Council of Governments

2180 North Main Street

Wednesday, January 7, 2008

10:00 a.m.

Board Members Present:

Sam Listi – City of Belton

Council Member Merle Stalcup – Village of Salado

Ira Brand – Copperas Cove Chamber of Commerce

Council Member Patsy E. Luna – City of Temple

Denise Doss – Rockdale Chamber of Commerce

Ernest Wilkerson – Killeen Chamber of Commerce

Judge John Firth – Coryell County

Jane Crouch – Hamilton County

Kathy Gilmore – Bell County

Judge Randy Mills – Hamilton County

Others Present:

Beth Correa – CTCOG

Shannon Mattingly, AICP – CTCOG

Minutes

1. The meeting was called to order at 10:00 a.m. with a quorum present by Chairman, Sam Listi, City of Belton.
2. Public Comments: None
3. Sam Listi asked the Board to review the minutes from the October and November Board meetings. Merle Stalcup made a motion to approve the minutes taken for October and November, 2007. Ira Brand made the second and the motion passed unanimously.
4. Sam Listi announced that due to his personal scheduling difficulties, he would be resigning from the Board, effective immediately. After his announcement, he then began asking for nominations for a new Chairman. Jane Crouch nominated Denise Doss for chairman and Kathy Gilmore seconded the nomination. After a brief discussion, the motion passed unanimously. Since Denise Doss was holding the office of Treasurer, Sam Listi asked for nominations for a new Treasurer. Ira Brand nominated Ernest Wilkerson for Treasurer and Merle Stalcup made the second. The motion passed unanimously.
5. Sam opened discussion regarding the 2008 Comprehensive Economic Development Strategy (CEDS). Shannon Mattingly passed out new CEDS documents and she went over each of the updated changes. Beth Correa showed the Board members the newly updated website and asked for comments and suggestions. A suggestion was made to update the list of Board members and titles, both on the CEDS and website, as there have been some recent changes.

A motion was made by Jane Crouch, to adopt the CEDS with noted changes. Sam Listi seconded the motion and the motion passed unanimously.

6. Shannon Mattingly reinforced the importance of turning in the Time Logs. She asked the Board to please remember and record all the time they spend doing activities that relate to DDCT.
7. There were no other staff comments.
8. Shannon Mattingly reminded the Board members that our next meeting will be held on April 7, 2008 at 10:00 am.
9. The meeting was adjourned at 10:46 AM.

Denise Doss, Chairman

Attest:

Date

Beth Correa, DDCT Staff