

**City of Killeen**  
Killeen Public Facility Corporation  
City Hall Council Chambers  
November 16, 2021 at 6:00 p.m.

Presiding: President Mellisa Brown

Attending: Jose Segarra, Debbie Nash-King, Jessica Gonzalez, Nina Cobb, Michael Boyd, Vice President Ken Wilkerson, Rick Williams

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Traci Briggs, Treasurer Jon Locke and Secretary Leslie Hinkle

**Approval of Agenda**

*Motion was made by Ken Wilkerson to approve the agenda as written. Motion seconded by Michael Boyd. The motion carried unanimously.*

**Citizen Comments**

Ms. Sandra Minor - spoke on Agenda Item 4 (expenditure and uses of PFC revenue)

Mr. Anthony Kendrick - spoke on Agenda Item 4 (expenditure and uses of PFC revenue)

**Approval of Minutes**

1. Consider Minutes of the Killeen Public Facility Corporation Meeting of July 27, 2021.

*Motion was made by Ken Wilkerson to approve the minutes as written. Motion seconded by Michael Boyd. The motion carried unanimously.*

**Agenda Items**

2. Receive an update on NRP North Killeen Apartments project

*Alastair Jenkin with NRP provided a project update.*

3. Consider designating accounts and depositories to be created for PFC funds

*Motion was made by Debbie Nash-King to approve the Resolution designating accounts and depositories to be created for PFC funds. Motion seconded by Michael Boyd. The motion carried unanimously.*

4. Discuss expenditure and uses of PFC revenue

*A discussion was held on expenditures and uses of PFC revenue to include whether the revenue should stay in the PFC Fund or be transferred to the City's General Fund.*

**Adjournment**

With no further business, upon motion being made by Ken Wilkerson, seconded by Debbie Nash-King, and unanimously approved, the meeting was adjourned at 7:13 p.m.

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Mellisa Brown, President

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Leslie Hinkle, Secretary