



City of Killeen

Legislation Details (With Text)

File #: PFC-24-2 **Version:** 1 **Name:** 08-22-2023 PFC Minutes
Type: Agenda Items **Status:** Agenda Item
File created: 2/28/2024 **In control:** Killeen Public Facility Corporation
On agenda: 3/5/2024 **Final action:**
Title: Consider Minutes of the Killeen Public Facility Corporation Meeting of August 22, 2023.
Sponsors: City Attorney Department
Indexes:
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Attachments:

Date	Ver.	Action By	Action	Result
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Consider Minutes of the Killeen Public Facility Corporation Meeting of August 22, 2023.

City of Killeen

Killeen Public Facility Corporation
Killeen City Hall Council Chambers
August 22, 2023 at 6:48 p.m.

Presiding: President Jessica Gonzalez

Attending: Debbie Nash-King, Joseph Solomon, Riakos Adams, Nina Cobb, Michael Boyd, Jose Segarra and Ramon Alvarez

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Holli Clements, Secretary Laura Calcote and Treasurer Judith Tangalin

Approval of Agenda

Motion was made by Board Member Nash-King to approve the agenda. Motion was seconded by Board Member Alvarez. The motion carried unanimously (7-0).

Citizen Comments

Mellisa Brown spoke regarding PFC-23-6.

Approval of Minutes

PFC-23-4 Consider Minutes of the Killeen Public Facility Corporation Meeting of January 10, 2023.

Motion was made by Board Member Adams to approve the minutes, as written. Motion was seconded by Board Member Boyd. The motion carried unanimously (7-0).

Agenda Items

PFC-23-5 Election of Vice President

Motion was made by Board Member Adams to elect Michael Boyd as Vice President. Motion was seconded by Board Member Alvarez.

Motion was made by Board Member Nash-King to elect Joseph Solomon as Vice President. Motion failed for lack of a second.

Motion to elect Michael Boyd as Vice President carried unanimously (7-0).

PFC-23-6 Station 42 Apartment Complex Cashflow Update

Treasurer, Judith Tangalin, and NPR Group Vice President, Parker White, provided a brief update regarding the Station 42 Apartment Complex cashflow.

Adjournment

With no further business, upon motion being made by Board Member Nash-King, seconded by Board Member Adams, and unanimously approved, the meeting was adjourned at 7:08 p.m.