

# COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION Workshop Meeting Minutes of June 25, 2019 Minutes Order #2019-(06)-(25)

### A. CALL TO ORDER

Chairman Adam Martin called the workshop meeting of the Copperas Cove Economic Development Corporation to order at 2:00 P.M.

## B. ROLL CALL

Roll call led by Administrative Assistant, Brittany Sanders.

Present:

Adam Martin, Chairman

Jeremy Tate, Secretary Joey Acfalle, Director

Jay Jackson

Others Present:

Ryan Haverlah, Interim City Manager Jonas Titas- Executive Director-EDC

Diane Drussell, Assistant Director – EDC

### C. WORKSHOP ITEM

1. Facilitation and discussion on Strategic Planning for the Copperas Cove Economic Development Corporation.

Presented by Tony DeLisi, Vice President, Avalanche Consulting:

Jonas Titus, Executive Director of the Copperas Cove Economic Development Corporation, introduced Tony DeLisi of Avalanche Consulting. Mr. DeLisi lead the discussion regarding the role and main focus of economic development in a community. City Council and the EDC Board focused on several items to include job creation, vision and goals for economic development in Copperas Cove, quality of life enhancements, growth of the tax base and local economy, and developing and maintaining community partnerships.

# D. ADJOURN

Chairman Adam Martin adjourned the meeting at 5:06 P.M.

ATTEST:

Brittany Sanders, Administrative Assistant

Jeremy Tate, Secretary