



## **NOTICE OF MEETING OF COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that a Special Joint Workshop Meeting held with the Copperas Cove City Council and the Copperas Cove Economic Development Corporation of the City of Copperas Cove, Texas, will be held on June 20, 2024, at 3:00 pm, at the Technology Center at 508 S. 2nd Street, Copperas Cove, Texas 76522, at which time the following subjects will be discussed:

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WORKSHOP ITEMS**
  - 1. Presentation given by TIP Strategies on the Strategic Plan for the Copperas Cove Economic Development Corporation **Jon Roberts, TIP Strategies.**
  - 2. Discussion and direction on identifying economic development strategies. **Fred Welch, Executive Director of the Copperas Cove Economic Development Corporation.**
- D. ADJOURN**

The Board of Directors reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the Copperas Cove Economic Development Corporation was posted at **5:00 p.m. on June 14, 2024.**

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Brittany Sanders, Workforce Development Specialist  
Copperas Cove EDC

**Economic Development Corporation**

**C.1.**

**Meeting Date:** June 20, 2024

**Contact:** Fred Welch, Executive Director, Copperas Cove EDC

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**Subject:**

Presentation given by TIP Strategies on the Strategic Plan for the Copperas Cove Economic Development Corporation **Jon Roberts, TIP Strategies.**

**Description/Information:**

None at this time

**Financial Impact:**

TBD

**Action/Recommendation:**

None at this time

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**Economic Development Corporation**

**C.2.**

**Meeting Date:** June 20, 2024

**Contact:** Fred Welch, Executive Director, Copperas Cove EDC

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**Subject:**

Discussion and direction on identifying economic development strategies. **Fred Welch, Executive Director, Copperas Cove EDC.**

**Description/Information:**

The Missions and Goals of the Copperas Cove Economic Development Corporation have not been updated for several years. A planning session/retreat was discussed in 2015, shortly before the previous Director resigned. Due to the absence of a permanent Director at the time and the transition of the Economic Development Department and, it was determined to delay any retreat or planning session to set goals of the CCEDC until a permanent Director was hired and the transition was completed.

In June 2019, The Copperas Cove EDC contracted Avalanche Consulting, a professional firm specializing in national strategic planning for economic development organizations.

This firm was selected to assist and facilitate in the strategic planning for the Copperas Cove EDC.

Topics to be discussed:

- Economic Development Overview
- Best Practices
- Mission Statement Development
- Target Discussion
- Open Discussion

It is imperative, in an effort to move forward, the CCEDC BOD and staff meet to identify goals and create a plan for the CCEDC.

**Financial Impact:**

TBD

**Action/Recommendation:**

None at this time

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