# COPPELL

## **City of Coppell, Texas**

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

## **Economic Development Foundation**

Tuesday, December 17, 2024 5:00 PM 265 Parkway Blvd.

Jeffrey Roller Jemlin Lucas

Greg Hope Kalyan Madhavan

**Anthony Fang** 

PRESENT: Jeffrey Roller, Greg Hope, Kalyan Madhavan, Anthony Fang

**ABSENT: Jemlin Lucas** 

Also present was Mindi Hurley, Director of Community Development; Luay Rahil, Assistant Director of Community Development; and Kami McGee, Board Secretary.

Notice was given that the Economic Development Foundation of the City of Coppell, Texas, met on December 17, 2024, at 5:00pm, in the Main Conference Room located at 265 E. Parkway Boulevard, Coppell, TX 75019.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

### 1. Call To Order

Jeff Roller called the meeting to order at 5:04 p.m.

#### 2. Citizens' Appearance

Jeff Roller advised that no one signed up to speak at Citizens' Appearance.

This agenda item provides an opportunity for citizens to address the Board or Commission on any matter. Anyone wishing to address the Board or Commission should register prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak. In the event that there are more than thirty (30) speakers registered for citizens appearance, the chairperson may reduce each speaker's time to no less than one minute per speaker.

The Board or Commission is not permitted to discuss or take action on any subject raised by a speaker during Citizens' Appearance

3. Consider approval of the December 12, 2023, Economic Development Foundation meeting minutes.

A motion was made by Anthony Fang, seconded by Greg Hope, to approve the minutes of the December 12, 2023, Economic Development Foundation meeting minutes. The motion passed unanimously, 4-0.

4. Election of Officers

A motion was made to nominate Jeffrey Roller as President, Greg Hope as Vice President, and Kalyan Madhavan has Secretary. The motion passed unanimously, (4-0).

5. Economic Development Update Presentation

Mindi Hurley, Director of Community Development, gave an update on new businesses opened and new development in 2024.

6. Discuss and consider adopting a Resolution ratifying the actions of the President and Board of Directors for the Coppell Economic Development Foundation Inc. for the year 2023.

A motion was made by Greg Hope, seconded by Kalyan Madhavan, to adopt a Resolution ratifying the actions of the President and Board of Directors for the Coppell Economic Development Foundation Inc. for the year 2023. The motion was approved unanimously, 4-0.

7. Adjournment

There being no further business before the Economic Development Foundation, Jeff Fuller adjourned the meeting at 5:28 p.m.

Board President, Jeff Roller
Board Secretary, Kami McGee