



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

Economic Development Committee

Wednesday, February 1, 2017

6:00 PM

255 Parkway Blvd.

DON CARROLL
CHAIR

AARON STRAACH
VICE CHAIR

SUE BIRD

RAVI CHIVUKULA

MAGGIE LUCAS

DAVID NOVI

MANIKANDAN RAVEENDRAN

WILLIAM ROHLOFF

JEFF VARNELL

Notice is hereby given that the Economic Development Committee of the City of Coppell, Texas, will meet in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

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 is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

Chairperson Don Carroll called the meeting to order at 6:00 p.m.

Present: Sue Bird, Don Carroll, Ravi Chivukula, Maggie Lucas, David Novi, Mani Raveendran, Aaron Straach and Jeff Varnell.

Absent: Bill Rohloff

Gayle Westapher, Christi Greene, Mindi Hurley, Economic Development Coordinator, and Ashley Owens, Recording Secretary, were also present.

2. Approval of Minutes: January 4, 2017.

A motion was made by Sue Bird, seconded by Maggie Lucas to approve the Minutes of January 4, 2017. AYE: All. The motion was passed by unanimous

vote.

AYE: 8- Sue Bird, Don Carroll, Ravi Chivukula, Maggie Lucas, David Novi, Mani Raveendran, Aaron Straach and Jeff Varnell.

3. Discuss Coppell Outlook 2017.

Coppell Outlook has been scheduled for March 1st. Lunch and registration will begin at 11:30 a.m. with a 12 p.m. kickoff.

4. Strategic Plan Discussion.

Discussion ensued regarding the Strategic Plan and the Business Retention and Workforce Development subcommittees.

5. Meeting Schedule.

Mindi distributed the meeting schedule for 2017.

6. General discussion and update on commercial and industrial projects.

The next meeting will be held on April 5, 2017.

7. Adjournment

There being no further business before the Economic Development Committee, Chairperson Don Carroll adjourned the meeting at 7:00 p.m.