



Minutes

Smart City Board

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Monday, July 1, 2024

6:30 PM

255 Parkway Blvd

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1st Floor Conference Room

**Board Members:** Gautham Vemuganti, Deepak Jayavant, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins, Ashia Agarwal and Reyna Damle.

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

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.

Regular Session (Open to the Public)

1. Call To Order

Chairperson Gautham Vemuganti determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:30 pm. Members present were Gautham Vemuganti, Deepak Jayavant, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash and Reyna Damle. Absent members were Will Watkins and Ashia Agarwal.

2. Citizens' Appearance

No citizens present and no one signed up to speak.

This agenda item provides an opportunity for citizens to address the Smart City Board on any matter. Anyone wishing to address the Smart City Board should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Smart City Board.

The Smart City Board is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

3. Approval of Minutes May 6, 2024.

Board member Kanishka Chaudhuri made a motion to approve the May 6, 2024 Minutes as presented, board member Viraf Patel seconded the motion. The motion passed unanimously.

**4. Discuss and review the recommendations on Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).**

The Board reviewed the recommendations for Portfolio #6 Reverse Globalization (Local, Regional Supply Chains) and will rank the recommendations for the presentation.

**5. Discuss research findings on Specialized Innovation Hub.**

The Board reviewed various City innovation centers and decided to continue the research on Specialized Innovation Hub.

**6. Discuss enhancing the Smart City Board Advisement Framework.**

The Board discussed ideas to update the framework with more focused subjects and pillars. The Board will continue the discussion at the next board meeting.

**7. Open Discussion.**

The Board discussed the status of previous Smart City portfolio recommendations made to City Council.

**8. Discuss agenda items for the next meeting.**

The agenda items to consider for the next meeting are: Finalize recommendations for Portfolio #6 Reverse Globalization (Local, Regional Supply Chains). Discuss research findings on Specialized Innovation Hub. Discuss enhancing the Smart City Board Advisement Framework.

**9. Discuss future meeting date and time.**

The next meeting will be held on Monday, August 5th at 6:30 pm.

**10. Adjournment**

Chairperson Gautham Vemuganti adjourned the meeting at 7:58 pm.

**Approved:**

**Attest:**

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Chair

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Board Secretary