



Minutes

Coppell Recreation Development Corporation

Monday, January 27, 2025

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

**Aaron Straach
Boardmember**

**Thomas Dwyer
Boardmember**

**Majid Husain
Boardmember**

**Kevin Nevels
Boardmember**

**Wes Mays
Boardmember**

**Rohinton Karanjia
Boardmember**

**George Cooper
Boardmember**

Notice is hereby given that the Coppell Recreation Development Corporation of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

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

Regular Session (Open to the Public)

1. Call To Order

Boardmember Straach called the meeting to order at 6:32 pm.

Members present:

Aaron Straach, Thomas Dwyer, Majid Husain, Kevin Nevels, Wes Mays, Rohinton Karanjia, George Cooper

Staff present:

Jessica Carpenter, Sheri Belmont, Adam Richter, David Ellison, Cecilia Gandara

2. Citizens' Appearance

Boardmember Straach advised that no one signed up to speak.

3. Election of Officers

A motion was made by Boardmember Cooper, seconded by Boardmember Nevels, that Boardmember Straach stay as President. The motion carried by a unanimous vote.

A motion was made by Boardmember Cooper, seconded by Boardmember Husain that Boardmember Dwyer stay as Vice President. The motion carried by a unanimous vote.

4. Consider approval of minutes: November 18, 2024

A motion was made by Boardmember Cooper, seconded by Boardmember Karanjia, that this agenda item be approved. The motion carried by a unanimous vote.

5. Consider approval of funding concrete and seam repairs in park trails and sidewalks, in the amount of \$294,383.50.

A motion was made by Vice President Dwyer, seconded by Boardmember Mays, that this agenda item be approved. The motion carried by a unanimous vote.

6. Discussion regarding future meeting dates.

Board Liaison Jessica Carpenter informed the Board that there will not be a meeting in February. The next meeting is scheduled for March 24, 2025.

Adjournment

There being no further business to come before the CRDC Board, the meeting was adjourned at 6:46 pm.

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager