



Minutes

Future Oriented Approach to Residential Development (FOARD)
Task Force

Wednesday, September 11, 2024

6:30 PM

255 E. Parkway Blvd

2nd Floor Conference Room

Peggy Quinn
Chair

Yvonne Silva
Vice Chair

Nancy Dugan

Renee Galitis

Kimberly Grubb

Monica Panda

Kamesh Subbarao

Craig Creason
Alternate

PRESENT: Chair, Peggy Quinn; Vice Chair, Yvonne Silva, Nancy Dugan, Renee Galitis, Kimberly Grubb, Kamesh Subbarao and Alternate Member, Craig Creason

ABSENT: Monica Panda

Also present were Mindi Hurley, Director of Community Development; Matt Steer, Development Services Administrator, Phoebe Stell, Deputy City Secretary and Vandana Sayegh, Board Secretary.

Notice was hereby given that the Future Oriented Approach to Residential Development Board of the City of Coppell, Texas, met in the 2nd Floor Conference Room on Wednesday, September 11, 2024 at 6:30pm 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.

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

Chair, Peggy Quinn called the meeting to order at 6:37 p.m.

2. Citizens' Appearance

Chair, Peggy Quinn, stated no one had signed up for Citizen's Appearance.

3. Consider Approval of the July 10, 2024 FOARD Task Force meeting minutes

A motion was made by Kamesh Subbarao, seconded by Renee Galitis, to approve the July 10, 2024, meeting minutes. The motion was passed unanimously, (6-0).

4. Board and Commission Interviews

Director of Community Development, Mindi Hurley, and Deputy City Secretary, Phoebe Stell, updated the Task Force on Boards and Commissions Interviews.

5. Update on Village Coordinator

Director of Community Development, Mindi Hurley, updated the Task Force on the Village Coordinator.

6. Discussion on Refit and Refurbishment of Older Housing Stock

Task Force discussed Refit and Refurbishment of Older Housing Stock.

7. Review of Workplan Items

Task Force reviewed Workplan Items.

8. Discuss Future Agenda Items

Task Force discussed Future Agenda Items.

9. Adjournment

There being no further business before the FOARD Task Force, Chair, Peggy Quinn, adjourned the meeting at 7:53p.m.

FOARD Task Force Chair, Peggy Quinn

Board Secretary, Vandana Sayegh