



Minutes

Coppell Recreation Development Corporation

Monday, July 8, 2024

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

**Aaron Straach
President**

**Thomas Dwyer
Vice President**

**Majid Husain
Boardmember**

**Kevin Nevels
Boardmember**

**Wes Mays
Boardmember**

**Rohinton Karanjia
Boardmember**

**George Cooper
Boardmember**

The Coppell Recreation Development Corporation Board of the City of Coppell met on Monday, July 8, 2024, at 6:30 p.m. in the 2nd Floor Conference Room of Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

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

Regular Session (Open to the Public)

1. Call To Order

President Straach called the meeting to order at 6:30 pm.

Members Present: Aaron Straach, Thomas Dwyer, Kevin Nevels, Wes Mays, Rohinton Karanjia

Staff Present: Jessica Carpenter, Adam Richter, Sheri Belmont, David Ellison, Vanessa Celis, Kim Tiehen, Jessica Almendarez

2. Citizens' Appearance

President Straach advised that no one signed up to speak.

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 two (2) minute time limit for each citizen to speak, additional time may be granted by the Board or Commission.

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

3. Consider approval of minutes: April 15, 2024

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

4. Consider approval of recommending the 2024-2025 Coppell Recreation Development Corporation Annual Work Program and the 2024-2025 Corporate Budget to City Council and request a 60-day public review period of the proposed Work Program.

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

5. Discussion regarding upcoming meetings

Director Jessica Carpenter advised that there will not be a meeting in August, there will be a meeting on Monday, September 16, 2024.

Adjournment

There being no further business to come before the CRDC board, the meeting was adjourned at 7:03 p.m.

Aaron Straach, President

Prepared by:

Vanessa Celis, Senior Administrative Assistant