



Minutes

Smart City Board

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Monday, March 4, 2024

6:30 PM

255 Parkway Blvd

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1st Floor Conference Room

**Board Members:** Gautham Vemuganti, Deepak Jayavant, Ramesh Premkumar, 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, Ramesh Premkumar, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins, Ashia Agarwal and Reyna Damle. Also present was Ian Feuer, citizen.

**2. Citizens' Appearance**

Ian Feuer, citizen present and did not sign 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 February 5, 2024.**

Board member Kanishka Chaudhuri made a motion to approve the February 5, 2024 Minutes as presented, board member Viraf Patel seconded the motion. The motion passed unanimously.

- 4. **Discuss research findings on Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).**

The Board continued to discuss the definition of Portfolio #6 Reverse Globalization (Local, Regional Supply Chains) and decided to continue the discussion to include information from a Dallas Fort Worth International Airport representative and Planning and Zoning.

- 5. **Consider next topic for recommendations presentation.**

The Board decided to select the topic of Specialized Innovation Hub to research for the next Recommendations Presentation.

- 6. **Open Discussion.**

Board member Michael Cash discussed updating the Smart City SharePoint Page.

- 7. **Discuss agenda items for the next meeting.**

The agenda items to consider for the next meeting are: Discuss the research findings on the topic Specialized Innovation Hub. Discuss updates on Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).

- 8. **Discuss future meeting date and time.**

The next meeting will be held on Monday, April 1st at 6:30 pm.

- 9. **Adjournment**

Chairperson Gautham Vemuganti adjourned the meeting at 8:00 pm.

Approved:

Attest:

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Chair

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Board Secretary