



Minutes

Smart City Board

Monday, August 5, 2024

6:30 PM

255 Parkway Blvd

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, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Ashia Agarwal and Reyna Damle. Absent members were Kanishka Chaudhuri and Will Watkins.

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 July 1, 2024.

Board member Viraf Patel made a motion to approve the July 1, 2024 Minutes as presented, Deepak Jayavant seconded the motion. The motion passed unanimously.

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

After considerable discussion, the Board decided unanimously not to continue with Portfolio #6 Reverse Globalization (Local, Regional Supply Chains) for the Recommendation Presentation.

5. Discuss research findings on Specialized Innovation Hub.

The Board decided unanimously to defer the discussion on Specialized Innovation Hub.

6. Discuss enhancing the Smart City Board Advisement Framework.

The Board shared ideas for updated topics for the Smart City Board Advisement Framework.

7. Open Discussion.

No new discussion.

8. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Enhancing the Smart Board Advisement Framework. Select a topic for the recommendations presentation.

9. Discuss future meeting date and time.

The next meeting will be held on Monday, September 9th at 6:30 pm.

10. Adjournment

Chairperson Gautham Vemuganti adjourned the meeting at 7:59 pm.

Approved:

Attest:

Chair

Board Secretary