



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, August 2, 2021

6:30 PM

1st Floor Conference Room

Todd Storch
Chairperson

Aaron Anderson
Vice Chairperson

Moshiul Arefin
Board Member

Erin Bogdanowicz
Board Member

Patrick Brandt
Board Member

Ramesh Premkumar
Board Member

Cailin Swingle
Board Member

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 255 E. Parkway Boulevard.

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 is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

Board member Ramesh Premkumar called the meeting to order, determined that a quorum was present and convened into the Regular Session at 6:34 p.m.

2. Citizens' Forum

Ramesh Premkumar advised the Board that no one signed up to speak.

3. Approve Minutes: June 7, 2021.

A motion was made by Board member Cailin Swingle, seconded by Board member Patrick Brandt, that this agenda item be approved. The motion passed by an unanimous vote.

4. Review recommendations for Climate Action, Adaptation & Renewable Energy portfolio.

Board recommended to table and continue the item to the next scheduled meeting.

- 5. Overview and discussion to define a recommendation for the Connected Homes & Businesses (Smart Buildings) portfolio.

Discussion ensued by the Board regarding the agenda item.

- 6. Discussion to select the next portfolio and board leads.

Board recommended to table and continue the item to the next scheduled meeting.

- 7. Discussion regarding agenda for next meeting.

The Board recommended to review final version of pillar work at the next meeting.

- 8. Discussion regarding future meeting dates.

The Board agreed to schedule the next meeting for September 13th at 7:00 p.m.

Adjournment

A motion was made by Board member Ramesh Premkumar, seconded by Board member Erin Bogdanowicz, that the meeting be adjourned. The motion passed by an unanimous vote.

There being no further business before the Board, the meeting adjourned at 7:51 p.m.

Chairperson

ATTEST:

Board Secretary