



Minutes

Smart City Board

Monday, April 1, 2024

6:30 PM

255 Parkway Blvd

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, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins and Ashia Agarwal. Absent members were Joe Mecca and Reyna Damle. Also present was Dave Schauf, citizen.

2. Citizens' Appearance

Dave Schauf, 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 March 4, 2024.

Board member Ramesh Premkumar made a motion to approve the March 4, 2024 Minutes as presented, board member Deepak Jayavant seconded the

motion. The motion passed unanimously.

4. Discuss research findings on Specialized Innovation Hub.

The Board discussed the Specialized Innovation Hub research findings.

5. Discuss updates on Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).

The Board received an update on Portfolio #6 Reverse Globalization (Local, Regional Supply Chains) that a Dallas Fort Worth International Airport representative would be available to speak on May 6th.

6. Review Smart City SharePoint Site.

The Board discussed the navigation of the Smart City SharePoint page.

7. Open discussion.

The Board received updates on their Planning and Zoning Department questions.

8. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Dallas Fort Worth International Airport representative presentation. Discuss research findings on the topic of Specialized Innovation Hub.

9. Discuss future meeting date and time.

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

10. Adjournment

Chairperson Gautham Vemuganti adjourned the meeting at 7:58 pm.

Approved:

Attest:

Chair

Board Secretary