



Minutes

Smart City Board

Monday, February 6, 2023

6:30 PM

255 E Parkway Blvd

1st Floor Conference Room

Board members: Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Megan Forbes, Gautham Vemuganti, Joe Mecca and Nitin Vengurlekar.

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 551.127, 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 Ramesh Premkumar determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:31pm. Members present were Ramesh Premkumar, Deepak Jayavant, Narendra Pagedar, Megan Forbes, Gautham Vemuganti, Joe Mecca and Nitin Vengurlekar. Absent members were Erin Bogdanowicz and Kanishka Chaudhuri.

2. Citizens' Forum

No Citizens present and no one signed up to speak.

3. Approval of Minutes January 9, 2023.

Board member Megan Forbes made a motion to approve the January 9, 2023 Minutes as presented, board member Joe Mecca seconded the motion. The motion passed unanimously.

4. Select the next portfolio.

After a thorough discussion the Board selected Portfolio #1 Resource Management and Digital Twin (OS) Development to research and make recommendations.

5. Discuss agenda items for the next meeting.

The agenda item to consider for the next meeting is: Having a speaker from Dallas Fort Worth Airport.

6. Discuss future meeting date and time.

The next meeting will be held on March 6th at 6:30pm.

Adjournment

Chairperson Ramesh Premkumar adjourned the meeting at 7:59pm.

Approved:

Attest:

Chair

Board Secretary