



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, December 4, 2023

6:30 PM

255 E. Parkway Blvd

1st Floor Conference Room

Board Members: Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, 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 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 Ramesh Premkumar determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:32 pm. Members present were Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Gautham Vemuganti, Joe Mecca and Nitin Vengurlekar.

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 November 6, 2023.

Board member Nitin Vengurlekar made a motion to approve the November 6, 2023 Minutes as presented, board member Narendra Pagedar seconded the motion. The motion passed unanimously.

4. Review of the presentation for Portfolio #1 Resource Management & Digital Twin (OS) Development.

The Board finalized the wording to the Portfolio #1 Resource Management & Digital Twin (OS) Development recommendations presentation.

5. Discuss the purpose, wording/scope, and potential-replacement of Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).

The Board reviewed Portfolio #6 decided to keep reverse globalization and edit the purpose.

6. Recognition of outgoing board members and discuss best practices and lessons learned.

The Board recognized Erin Bogdanowicz, Nitin Vengurlekar and Narendra Pagedar and thanked them for their service to the Smart City Board. Also, Jerod Anderson, Director of Enterprise Solutions announced his retirement and introduced Josh Littrell, Assistant Director of Enterprise Solutions as Board Liaison.

7. Update on Smart City Branding and awareness of the Smart City Board to Coppell citizens.

Jerod Anderson, Director of Enterprise Solutions updated the Board on Smart City Branding and awareness of the Smart City Board to Coppell citizens.

8. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Review revised scope of Portfolio #6 Reverse Globalization (Local, Regional Supply Chains). Introduction of the new board members. Election of Chairperson and Vice-Chairperson.

9. Discuss future meeting date and time.

The next meeting will be held on Monday, January 8th at 6:30 pm and a notice of a possible quorum on December 15th at 5 pm.

10. Adjournment

Chairperson Ramesh Premkumar adjourned the meeting at 7:51 pm.

Approved:

Attest:

Chair

Board Secretary