

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Economic Development Committee

Wednesday, December 7, 2016 6:00 PM 255 Parkway Blvd.

WILLIAM ROHLOFF DON CARROLL CHAIR VICE CHAIR

KAMRUDDIN SHAMS DAVID NOVI

MONICA DIAMOND MAGGIE LUCAS

DAVID HEARTQUIST AARON STRAACH

JEFF VARNELL SUE BIRD

Notice is hereby given that the Economic Development Committee of the City of Coppell, Texas, will meet in the 2nd 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
- **2.** Approval of Minutes: September 7, 2016.

Attachments: Draft EDC Minutes 09-07-16

Coppell Outlook 2017.

Attachments: Coppell Outlook 2017

4. Strategic Plan Discussion.

Attachments: Strategic Plan - GOAL II - Business Retention

5. Upcoming Events.

General discussion and update on commercial and industrial projects.

<u>Attachments:</u> November 2016 Property Database

November 2016 - Eco Dev Report

Adjournment

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell-sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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