



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Economic Development Committee

Tuesday, January 17, 2017

4:00 PM

255 Parkway Blvd.

Economic Development Foundation

Notice is hereby given that the Economic Development Foundation of the City of Coppel, Texas, will meet in the Lobby Conference Room at 255 E. Parkway Boulevard.

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: February 11, 2016.

Attachments: [EDF Draft Minutes 02.11.16](#)
3. Consider the appointment of officers for 2017:
 - A. President
 - B. Vice President
 - C. Secretary
4. Discuss and consider adopting a Resolution ratifying the actions of the President and Board of Directors for the Coppel Economic Development Foundation Inc. for the year 2016.
5. Discuss and consider approving an Option Agreement between the Coppel Economic Development Foundation and Main Street Coppel, Ltd. regarding the sale of Lot 1X and Lots 14R through 25R, Block G, Replat Old Town Addition, City of Coppel, Texas, for the development of twelve single-family residential dwelling units and authorize the President to sign.

Attachments: [Option Agreement](#)

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.

This agenda was posted on the City of Coppell bulletin board at Town Center on this _____ day of _____, 20__ at _____ by

_____.