



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Coppell Recreation Development Corporation

Monday, July 18, 2022

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Thomas Dwyer
President

Aaron Straach
Vice President

Cliff Long
Boardmember

Mahbuba Khan
Boardmember

Wes Mays
Boardmember

Majid Hussain
Boardmember

Richard Rewerts
Boardmember

Notice is hereby given that the Coppell Recreation Development Corporation of the City of Coppell, Texas, met in the 2nd Conference Room at 255 E. Parkway Boulevard.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

President Dwyer called the meeting to order at 6:30 pm.

Members present:

Thomas Dwyer, Cliff Long, Mahbuba Khan (virtual), Wes Mays, Majid Hussain, Richard Rewerts

Staff Present:

Jessica Carpenter, Adam Richter, Sheri Belmont, Cecilia Gandara

2. Citizens' Forum

President Dwyer advised that no one signed up to speak.

3. Consider approval of minutes: March 21, 2022

A motion was made by Boardmember Mays, seconded by Boardmember

Husain, that this agenda item be approved. The motion carried by a unanimous vote.

4. Consider approval of recommending the 2022-2023 Coppell Recreation Development Corporation Annual Work Program and the 2022-2023 Corporate Budget to City Council and request a 60-day public review period of the proposed Work Program.

Director of Finance Kim Tiehen and Budget Officer Tamara Smith updated the board with the financial status of the CRDC funds.

A motion was made by Boardmember Mays, seconded by Boardmember Husain, that this agenda item be approved. The motion carried by a unanimous vote.

5. Discussion regarding remaining 2022 Board meetings

Director Jessica Carpenter informed the board of upcoming meetings for the board.

6. Adjournment

There being no further business to come before the CRDC, the meeting was adjourned at 7:05 pm.

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 makes requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

Thomas Dwyer, President

Prepared by:

Cecilia Gandara, Administrative Services Manager