



Minutes Economic Development Committee

Wednesday, June 3, 2015

6:00 PM

255 Parkway Blvd.

Notice is hereby given that the Economic Development Committee of the City of Coppel, 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

Economic Development Coordinator Mindi Hurley called the meeting to order at 6:09 p.m.

Present: Bill Rohloff, Chairman, Kamruddin Shams, Monica Diamond, Maggie Lucas, David Heartquist, Aaron Straach, Jeff Varnell, Gayle Westapher, Kim Kelley (alternate) and Vincent Hsieh (alternate).

Absent: Don Carroll, Vice Chairperson, and Sue Bird.

2. Approval of Minutes: May 6, 2015.

A motion was made by Maggie Lucas, seconded by Kamruddin Shams, that the Minutes of May 6, 2015, be approved. The motion was passed by unanimous vote.

Aye: 8- Kamruddin Shams, Monica Diamond, Maggie Lucas, David Heartquist, Aaron Straach, Jeff Varnell, Kim Kelley (alternate) and Vincent Hsieh (alternate).

3. Presentation by Omeed Shams.

Omeed Shams and Andrew Brown presented the upcoming Kwest app that will be solely used in the Old Town Coppel area.

4. Sub-Committee Assignments.

Sub-Committee assignments were discussed. The committee decided that presentations will be made at the September 2nd meeting.

5. General discussion and update on commercial and industrial projects.

The committee will now be meeting only on a needed basis. The next scheduled meeting will be on September 2nd.

Adjournment

There being no further business before the Economic Development Committee, Chairperson Rohloff adjourned the meeting at 7:23 p.m.

Chairperson William Rohloff

Recording Secretary