



## Minutes Economic Development Committee

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Wednesday, September 2, 2015

6:00 PM

255 Parkway Blvd.

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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**

Chairman Bill Rohloff called the meeting to order at 6:13 p.m.

Present: Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Maggie Lucas, Sue Bird, Monica Diamond, Kamruddin Shams, Aaron Straach, Kim Kelley (alternate), Christi Greene and Gayle Westapher.

Absent: David Heartquist and Vincent Hsieh (alternate).

**2. Approval of Minutes: June 3, 2015.**

A motion was made by Monica Diamond, seconded by Maggie Lucas, that the Minutes of June 3, 2015, be approved. The motion was passed by unanimous vote.

Aye: 8- Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Maggie Lucas, Sue Bird, Monica Diamond, Kamruddin Shams, Aaron Straach, Kim Kelley (alternate),

**3. Presentation of Sub-Committees.**

Maggie Lucas, Jeff Varnell, Don Carroll and Aaron Straach gave presentations for their respective sub-committees.

**4. Development Update.**

Economic Development Coordinator Mindi Hurley presented the July and August Development Update.

**5. Industry Tours.**

Mindi Hurley reminded the committee of the upcoming tour at Gemmy Industries on Thursday, October 1st at 3:00 p.m.

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

Boards & Commissions applications are due on September 11th.

**Adjournment**

There being no further business before the Economic Development Committee, Chairman Bill Rohloff adjourned the meeting at 7:22 p.m.