



# City of Coppel, Texas

255 Parkway Boulevard  
Coppell, Texas 75019-9478

## Minutes

### Economic Development Committee

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Wednesday, June 1, 2016

6:00 PM

255 Parkway Blvd.

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**WILLIAM ROHLOFF**  
**CHAIR**

**DON CARROLL**  
**VICE CHAIR**

**KAMRUDDIN SHAMS**

**DAVID NOVI**

**MONICA DIAMOND**

**MAGGIE LUCAS**

**DAVID HEARTQUIST**

**AARON STRAACH**

**JEFF VARNELL**

**SUE BIRD**  
**ALTERNATE**

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 6:04 p.m.

Present: Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Jeff Varnell, Aaron Straach, Maggie Lucas, Kam Shams, David Novi and Sue Bird (Alternate).

Absent: David Heartquist.

Mindi Hurley, Economic Development Coordinator, and Ashley Owens, Recording Secretary, were present.

**2. Approval of Minutes: February 3, 2016.**

A motion was made by Maggie Lucas, seconded by Aaron Straach that the

Minutes of February 3, 2016, be approved. The motion was passed by unanimous vote.

Aye: 8- Bill Rohloff, Chairman, Don Carroll, Vice Chairman, Jeff Varnell, Aaron Stracch, Maggie Lucas, Kam Shams, David Novi, and Sue Bird (Alternate).

**3.** Small Group Assignments.

The Small Group assignments were discussed. One group will focus on business retention and the other will focus on workforce development.

**4.** Meeting Schedule.

The committee cancelled the July meeting in observance of the July 4th holiday. The next committee meeting will be held on August 3, 2016.

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

The committee reviewed the certificate of occupancy list that was distributed by Mindi Hurley.

**Adjournment**

There being no further business before the Economic Development Committee, Chairman Bill Rohloff adjourned the meeting at 6:38 p.m.